

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC

DATE:

9/5/63

FROM : SA

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

b6  
b7C  
b7D

## Dates of Contact

7/23 - 8/22/63 daily contact

Titles and File #s on which contacted

WILLIAM DADDANO, aka, AR (92-745)

CHARLES ENGLISH, aka, AR (92-917)

SAM ENGLISH, aka, AR (92-887)

## Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

SEE ATTACHED

Informant will not testify.

NOTE: The information herein should be paraphrased if used in a report.

- 1 - [redacted] (Top Echelon CIP)
- 1 - 92-466 (Criminal Intelligence Program)
- 1 - 92-887 (Sam English)
- 1 - 92-917 (Charles English)
- 1 - 92-745 (William Daddano)
- 1 - 92-344 (Anthony Accardo)
- 1 - 92-1328 (William Messino)
- 1 - 92-925 (Charles Nicoletti)
- 1 - 92-415 (Phil Alderisio)
- 1 - 92-677 (Joseph Aiuppa)
- 1 - 92-923 (Rocco Potenzo)
- 1 - 92-7317 [redacted]
- 1 - 92-922-1160 (Rosa Buccieri)

☐ Informant confirmed that he has furnished all information obtained by him since last contact.

EXCELLENT

## Coverage

Top Hoodlum

92-914-91  
FBI - CHICAGO

## Personal Data

- ① - 92-914 (Sam Battaglia)
- 1 - 92-1271 [redacted]
- 1 - 92-928 (James Mirro)
- 1 - 92-1315 (Joseph Gagliano)

JWR  
(11)b6  
b7C

[redacted]

DADDANO ORGANIZATION

b6  
b7C  
b7D

On <sup>July</sup> February 26, 1963, [redacted] advised that on July 22, 1963, he had spoken with [redacted] at the Tastee Snack Shop, a restaurant located on the northeast corner of Cermak and Central Avenue. This establishment was formerly known as the Rainbow Inn. On this occasion, [redacted] was reluctant to [redacted] stating, [redacted]. We want to lend to businessmen and Jews so if they don't pay we can go out and hurt them." The requested [redacted] after the intercession of WILLIE "POTATOES" DADDANO. who told [redacted] DADDANO told informant if he failed to repay the loan on time he would "get hurt." The weekly payments were set at \$25 per week; however, DADDANO again interceded and said he would skip his commission and make the payments \$15 per week.

[redacted] advised the informant that he and WILLIE DADDANO had visited with LOUIS ROMANO while they were in Florida (place and date not mentioned) and said that ROMANO was greatly respected by the "people; however, his heart had been broken when [redacted].

b6  
b7C  
b7D

[redacted] advised that in his opinion, the "people" referred to persons connected with the "outfit". He advised that he knew LOUIS ROMANO had for many years been a high placed individual in the "outfit" but the last he heard ROMANO was in Florida and although supposedly respected, was relatively inactive. Informant stated that he further knew LOUIS ROMANO to have been a body guard for AL CAPONE and was head of the Restaurant Workers' Union in Chicago for many years with [redacted].

b6  
b7C  
b7D

[redacted] is believed to be [redacted], who sued [redacted] of the Chicago Police Department some years ago and whose case was later beaten on appeal.

In connection with the aforementioned loan, the informant advised [redacted] had been the subject of several traffic violations and a concealed weapons charge in June and July, 1963, and in order to have one of the traffic violations "fixed" it would cost \$450. He contacted [redacted] in an attempt to

b6  
b7C  
b7D

[redacted]  
obtain the needed money, but [redacted] was unable to oblige stating that he had recently sustained an \$8000 loss on a loan to a businessman. [redacted] suggested contacting [redacted]

b6  
b7C  
b7D

[redacted] advised on [redacted], that he had obtained the [redacted] at approximately [redacted] on [redacted] at a tavern located in the basement of a building at Madison and Wells Street. The telephone number in this building was ANDover 3-8067-68. After receiving the money, he went directly to the H & H Restaurant at Lake and La Salle where he gave \$450 to [redacted] which money was to be given to [redacted] for use in "fixing" the [redacted]. [redacted] stated he knew [redacted] to be the market master on Fulton Street and an influential individual and fixer in the Loop and First Ward area. While at the H & H Restaurant on [redacted] [redacted] observed "SNAGMOUTH" whom he identified as ROCCO POTENZO, a member of the "outfit".

b6  
b7C  
b7D

On [redacted] stated that he had been at the Tastee Snack Shop during the early morning hours of [redacted] to [redacted]. [redacted] with "BUCK" CLEMENTE and WILLIE DADDANO at that time. Since [redacted] was not present he gave the money to BUCK CLEMENTE explaining what it was for and CLEMENTE told him he was aware of the loan since he and [redacted] are partners. He told CLEMENTE the payments were for \$15 because of WILLIE DADDANO and that anything paid over that amount would be applied to the principal. Informant stated that WILLIE DADDANO is also a partner with [redacted] and CLEMENTE in this "juice" operation.

b6  
b7C  
b7D

On [redacted] observed [redacted] at the Big Top Restaurant located at Roosevelt and Austin. He recalled having seen [redacted] for the Secretary of State at this establishment sometime in the past with [redacted], WILLIE DADDANO's nephew.

b6  
b7C  
b7D

On August 7, 1963, [redacted] advised that he had made a payment to [redacted] on August 5, 1963, during the early morning hours. Those persons present at the Tastee Snack Shop on this date were "BUCK" CLEMENTE, [redacted] and JOHN ALLEGRETTI, who the informant knows to be a Chicago Police Officer. [redacted] reportedly is a collector in this "juice" operation for WILLIE DADDANO, CLEMENTE and [redacted]. It was further stated that the Tastee Snack Shop is apparently a hangout for DADDANO and his crew.

[redacted]

b6  
b7C  
b7D

On August 9, 1963, [redacted] (phonetic), an ex-convict, now legitimate, told the informant that he was in the awning business and said he had heard that WILLIE DADDANO had some connection with Mc Cormick Place. He contacted DADDANO about doing some work at Mc Cormick Place and DADDANO referred him to [redacted].

This source stated that he had seen [redacted] on August 8 1963. and [redacted] told him that WILLIE DADDANO, "BUCK" CLEMENTE, [redacted] were running a "juice" operation at the Tastee Snack Shop. He commented that he did not think this information was supposed to be generally known and further stated that he thought DADDANO was supposed to be organizing the "shines" for policy on the South Side. He stated he had also heard DADDANO had a piece of the loot.

b6  
b7C

In connection with the aforementioned "juice" operation at the Tastee Snack Shop, the informant stated that [redacted] and CLEMENTE were probably putting up the money for the "juice" loans as well as collecting on these loans. DADDANO obviously realized this was a profit making venture and cut himself in as a 50-50 partner. In return for DADDANO's 50%, he affords protection if it is necessary to mete out any rough treatment.

On August 16, 1963, [redacted] advised that a payment on his "juice" loan was made on August 12, 1963, and WILLIE DADDANO who was at the snack shop when this payment was made, suggested that [redacted] exterminate the premises of two liquor stores owned by DADDANO and in return DADDANO would pay \$10 for this service which money would be applied to [redacted] payment the following week. The liquor stores mentioned were located at 16th and Crawford and 16th and Kedzie. According to the informant, [redacted] at the store on 16th and Crawford and [redacted] is one of the [redacted] at the 16th and Kedzie Store. The building at 16th and Crawford is owned by DADDANO and contains several apartments above a liquor store.

b6  
b7C  
b7D

On August 19, 1963, This source advised that he had on that date observed DANNY CLEMENTE, aka "FLUKIE" in a 1962 Chevrolet with an unknown individual in the vicinity of Huron and Hamlin which is the area from which JOSEPH GAGLIANO operates.



[redacted]

On August 21, 1963, [redacted] advised that [redacted] an ex-convict for narcotics violation, had skipped town while his case was on appeal. On August 20, 1963, there were several bondsmen, some of them "outfit", looking for [redacted] and one of the places contacted was the apartment of [redacted]. It was the informant's opinion that [redacted] would probably be "hit" when he is found.

b6  
b7C  
b7D

On August 22, 1963, this informant advised that WILLIE DADDANO had given orders that [redacted] should not be brought in when he was found. This means that [redacted] will be killed immediately if and when found.

#### ENGLISH ORGANIZATION

[redacted] advised on July 26, 1963, in connection with the recent difficulty [redacted] encountered regarding legitimate registration of his car, that [redacted] had apparently straightened out this difficulty inasmuch as he is planning to title the car in his own name.

b6  
b7C  
b7D

JOHNNY "HAIRCUTS" has a brother named [redacted] who works with [redacted] in the Sanitary District. Recently [redacted] had a load of "hot" golf balls.

On July 31, 1963, this informant advised that [redacted] was not out of town as was supposed, but was in Chicago at his residence on July 30, 1963.

On August 1, 1963, [redacted] was one of several individuals at 5th Jacks Restaurant. [redacted] who was at 5th Jacks on August 1, 1963, advised the informant that the Government had obviously made the release concerning the "commission" to take the heat off of them because of SAM GIANCANA's recent court action.

b6  
b7C

On August 2, 1963, this informant advised that he had heard that recently a vote had been taken concerning the second in command to GIANCANA, and FIFI BUCCIARI won unanimously. It was the opinion of this informant based upon some few comments, that he had heard, that GIANCANA will have to step down as head of the "outfit" and either FIFI BUCCIARI or SAM BATTAGLIA will replace him.

[redacted]

According to this informant, he had never heard any reference to either the "commission" or "La Cosa Nostra"; however, it is his opinion that the "outfit" and the above are probably one and the same.

b6  
b7C  
b7D

On August 7, 1963, this informant advised that [redacted] whom he described as a prostitute, went to New York on August 5, 1963, for an unknown reason. On August 6, 1963, [redacted] was at 5th Jacks and made a [redacted] to the [redacted]. Informant advised that as far as he knew, there was no tieup between [redacted] and CHUCK ENGLISH with ROSS PRIO. He commented that PRIO and WILLIE DADDANO are close friends adding that when DADDANO took over Du Page County for GIANCANA, PRIO was the only "city man" who was allowed to work in this county. He reiterated that he feels [redacted] and CHUCK ENGLISH along with ANTHONY ACCARDO own the Lormar Distributing Company.

On August 5, 1963, [redacted] was observed in the vicinity of 5th Jacks Restaurant; however, did not enter the restaurant at this time. Those persons present in the restaurant were [redacted] and [redacted]. It was the informant's opinion, that [redacted] felt he was in hot water with [redacted] and did not wish to see him.

b6  
b7C

On August 7, 1963, this informant advised that [redacted] a Police Officer from the Austin District had recently opened an Italian beef stand at an unknown location. The telephone number of this stand was 637-9599. He further stated that [redacted] had a beef stand at Belmont and Newcastle. [redacted] had a beef stand at Mannheim and Lake Street. It was also stated that [redacted] was working with [redacted].

b6  
b7C

This informant further advised on August 7, 1963, that [redacted] had stated that if [redacted] the incumbent Secretary of State is elected governor of the State of Illinois in the forthcoming gubernatorial election, [redacted] will probably be offered the job as Chief of the Illinois State Police. It was also stated that PHIL ALDERISIO and JOE AIUPPA are very fond of [redacted] and have on occasions offered to do whatever favors they could for him. It was further stated that [redacted]

[redacted]  
[redacted] was incensed at [redacted] of [redacted] because [redacted] had been mentioning [redacted] name to a Police Officer named [redacted].

b6  
b7C  
b7D

The informant further stated that upon [redacted] return to Chicago, he was arrested by the Police Department for the robbery of Feliman employees in Chicago, and that [redacted] now states that [redacted] has skipped his bond.

On August 9, 1963, this informant advised that he had been at 5th Jacks on August 8, 1963, and [redacted] inquired if [redacted] had left an envelope for [redacted]. It was stated that this was in all probability inreference to a loan that had been made from BUTCH ENGLISH on a previous occasion. At this time, [redacted] stated BUTCH ENGLISH was leaving town on August 12, 1963, probably en route to Tucson.

b6  
b7C

According to the source, [redacted] plans to go into the cigarette business and has been attempting to purchase vending machines from legitimate operators. Since [redacted] works for CHUCK and BUTCH ENGLISH, he obviously must get their OK before engaging in such a venture, so apparently has received this permission.

It was the informant's opinion that [redacted] CHUCK and BUTCH ENGLISH, and [redacted] are all partners in the operation at 5th Jacks Restaurant.

On August 21, 1963, [redacted] advised that [redacted] [redacted] who is employed in the ENGLISH organization has an unknown son who plans to marry the [redacted], a Greek, who is apparently related to BUTCH ENGLISH and lives downstairs from BUTCH. This wedding is to be at the Blackstone Hotel in the very near future.

b6  
b7C  
b7D

#### MISCELLANEOUS INFORMATION

It should be noted that on July 1, 1963, this source advised that [redacted] had recently opened a hot dog stand in the 1900 block of North Ogden Avenue, in Chicago.

b6  
b7C  
b7D

[redacted]  
On August 19, 1963, [redacted] advised that on that date he had observed [redacted] at the establishment of [redacted] and further that [redacted] had been drinking heavily which seemed unusual to the informant. He also stated that JAMES "COWBOY" MIRRO is reportedly a partner in this operation with [redacted].

On August 19, 1963, [redacted] BUCK and a reported "juice" collector, for [redacted] was seen by the informant in the vicinity of the 3800 block, Chicago, which area is reportedly run by JOSEPH GAGLIANO and WILLIE MESSINO.

b6  
b7C  
b7D

On August 9, 1963, the informant advised that [redacted]  
[redacted]  
Springfield, Illinois, for the purpose of [redacted]  
[redacted]

Informant advised that in connection with [redacted] [redacted] which had been lodged against him, [redacted] [redacted] had assured him that his case which comes up on September 19, 1963, will probably have a venu change whereby Judge LANDESMAN will be appointed to handle this matter; if so, everything will be all right.

On August 2, 1963, informant advised that [redacted] [redacted] had inquired of him where he could obtain a "juice" loan. [redacted] was at that time on "juice" for \$300 with [redacted] at Kostner and Lake Streets, in the Austin District. The informant suggested contact with [redacted] [redacted] Contact was made with [redacted] who was suspicious concerning [redacted] contact with him. The loan was refused and [redacted] stated that he no longer lends money to his friends because he has been stuck too many times.

b6  
b7C  
b7D

On August 2, 1963, [redacted] denied that he had pulled a score on the Kroger Store in Hammond, Indiana, stating that the one he had in mind was the Burger Food Market in Hammond.

b6  
b7C  
b7D

[redacted]  
On August 12, 1963, [redacted] was seen leaving Crispino's Grocery Store at Huron and Kedzie. [redacted] was driving a 1963 Grand Prix Pontiac, bearing 1963 License DA 8159.

On August 18, 1963, [redacted] advised [redacted] (phonetic), advised that the [redacted] had been around all day looking for BUTCH.

On August 19, 1963, [redacted] advised that LOUIS ROMANO upon his arrival at Chicago on August 13, 1963, had encountered SAM GIANCANA at the airport and attempted to contact GIANCANA but was given some kind of sign indicating a wave off. ROMANO was going to read the riot act to GIANCANA for the heat he had brought to bear on organized crime in Chicago. ROMANO had apparently been summoned from his Florida home by [redacted] of the Fine Arts Building, who was encountering labor problems. During ROMANO's stay, he had dined at the Charcoal Hearth in Oak Park, a restaurant [redacted]. On one occasion, CHARLES NICOLETTI and NICK PALERMO had visited with ROMANO while at dinner and NICOLETTI picked up the check. ROMANO would in all probability contact ANTHONY ACCARDO because of their mutual respect for each other and their long association in the past years. One of the persons dining at the Charcoal Hearth was [redacted]; however, he did not contact ROMANO and in all probability did not know who he was.

b6  
b7C  
b7D

On August 20, 1963, NICK PALERMO and LOUIS ROMANO were in contact in the Charcoal Hearth. Informant advised on August 21, 1963, that [redacted] had on that date driven LOUIS ROMANO to the airport. He reportedly had sold his Florida home and would return to the Chicago area in approximately one month.

On August 22, 1963, [redacted] advised that [redacted] had contacted him on this date to appear in court. [redacted] would meet [redacted] at the H & H Restaurant.

b6  
b7C  
b7D

[redacted] had been in contact with [redacted] (phonetic) both of whom are ex-convicts on parole and [redacted] had stated they had been watching



b7D

the Midwest Hotel and armored truck which made made deliveries to that hotel. It is thought there exists a possibility of a robbery regarding this armored truck.

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally \_\_\_\_\_ date \_\_\_\_\_ By Telephone 8-23-63 date \_\_\_\_\_ Written Communication \_\_\_\_\_ date \_\_\_\_\_  
Information concerning:

*Sam "Tets" Battaglia*

Information furnished from File, Serial, and Page Number:

*92-914-86*

Information furnished was obtained:

☐ during course of Bureau investigation

☒ from informants

☐ from complainants or other sources

b6  
b7C

Information furnished to:

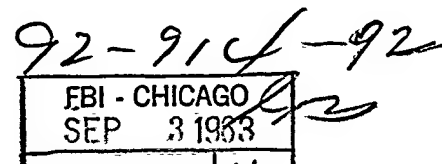
*Detective*



*Oak Park  
P.D.*

Remarks:

*Detective [redacted] unable to ascertain if  
Battaglia was out of town on days in  
question.*



*66-4799*

b6  
b7C

FD-209

OFFICE MEMORANDUM \*\*\*\*UNITED STATES GOVERNMENT

TO : SAC, CHICAGO [REDACTED]

DATE: 9/11/63

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6  
b7C  
b7D

Dates of Contact

8/24/63

Titles and File Numbers on Which Contacted

ROSS PRIO	92-737
CIP	92-466
JOE DI VARCO	92-691
JIMMY ALLEGRETTI	92-372
MARSHALL CAIFANO	92-371
SAM BATTAGLIA	92- ✓ 914
JACK CERONE	92-
MURRAY HUMPHREYS	92-348
RALPH PIERCE	92-375
LES KRUSE	92-1037
GUS ALEX	92-373

Purpose and Results of Contact

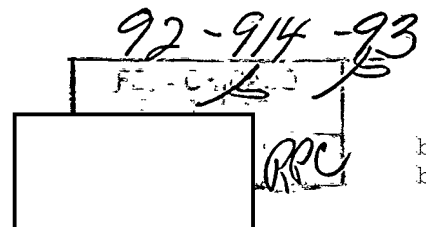
Negative  
X Positive

Information furnished by this informant should be paraphrased prior to placing in any report being disseminated outside the Bureau.

Rating Same  
Coverage Same

One to Each Above

MER: dkz  
(12)



b6  
b7C



[redacted]

b6  
b7C  
b7D

The informant advised that [redacted] is the [redacted] the Playgirl Club which is located on Walton Street between Rush and State. [redacted] invested \$40,000 in this club and has a policeman acting as a front for him in this operation. It was determined that [redacted] obtained permission to go into this venture by making contact with [redacted] of the First Ward Democratic organization who in turn contacted ROSS PRIO and obtained permission for [redacted] this club.

The informant further learned that [redacted] [redacted], has had some problems with [redacted] Shrimp Boat business which [redacted] and at this time is [redacted] two boats in this business. In order to make up from a loss of revenue in this business, [redacted] purchased some nine or ten theaters in the Mexico City area which [redacted].

b6  
b7C

The informant advised that at this time neither JIMMY ALLEGRETTI nor JOEY DI VARCO are considered big men within the organization. The informant advised that ALLEGRETTI is in fact making payoffs for some of his Rush Street establishments.

↙ The informant advised that during recent conversations with MARSHALL CAIFANO, he learned that CAIFANO now takes orders directly from SAM BATTAGLIA and is working his way back into the near North Side once again. Informant again stated that BATTAGLIA is handling more of the business in behalf of PAUL RICCA. The informant advised that CAIFANO and BATTAGLIA had been extremely close for many years and that BATTAGLIA was the best man at CAIFANO's wedding [redacted] several years ago. Informant further learned that CAIFANO is contemplating moving to the Los Angeles area where he and MANNY SKAR are thinking of taking over three nightclubs one of which is "The Crescendo". Informant was unaware of the other two clubs involved in this deal. According to CAIFANO, the taking over of these clubs was to be strictly over the use of muscle.

↑

b6  
b7C

[redacted]

The informant learned that one of JACKIE CERONE's top lieutenants at this time is [redacted] who does a lot of collecting for CERONE. In this regard the informant further has learned that [redacted] who he had previously considered to be one of the upper men within the organization, is actually nothing and is just a member of CERONE's organization.

b6  
b7C  
b7D

The informant advised that he learned during his conversation with MARSHALL CAIFANO the reason behind a beating administered to [redacted] a former associate of CAIFANO's several years ago. At the time [redacted] was going with DARLENE CAIFANO and it was assumed that this was the reason for the beating. The informant has learned since, however, that [redacted] was beaten because he had purchased a \$5000 mink coat from a store located in the Tropicana Hotel in Las Vegas, which coat he did not pay for. The [redacted] Tropicana at that time, [redacted] after several attempts to collect the money, contacted JOEY DI VARCO who in turn had two of his men administer the beating to [redacted] to serve as a warning to pay his bills.

b6  
b7C

The informant has stated that he learned that shortly after this beating, [redacted] was contacted by ROSS PRIO who requested that he not press charges against either of the individuals involved in this beating and advised [redacted] that he was reprimanding DI VARCO for handling this on his own without obtaining permission from PRIO. The informant learned that PRIO was extremely upset over this incident for two reasons, one being the publicity attendant upon this incident and secondly the fact that the beating took place in front of the home of JIMMY ALLEGRETTI which caused further undue publicity on a member of the unknown circle.

b6  
b7C

Informant advised that he has learned that MURRAY HUMPHREYS, RALPH PIERCE and LES KRUSE met on two or three occasions each week in the loop for dinner. The informant advised that KRUSE has become a very strong individual in Chicago hoodlum circles; however, his exact area of operation is unknown to the informant. The

[redacted]

informant advised he does not believe KRUSE has any interest in loop activities and probably just meets with HUMPHREYS and PIERCE for personal reasons. The informant further learned that ROCKY POTENZA is known to his associates as "Snag Mouth".

b6  
b7C  
b7D

The informant has further learned that [redacted] [redacted] is extremely close to GUS ALEX. In this regard the informant has learned that ALEX is reported to have a safe deposit box located in McHenry, Illinois. It is not known whether the box is under ALEX's name and the informant assumes that it is not.

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D.C.**

SEP 12 1963 4 27

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER **320 614**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Chicago, Ill.	Sam Battaglia #C 933	4-30-26	att. burg. (2)	CC \$6500.
PD, Chicago, Ill.	Sam Battaglia #C 25591	10-8-30	robb. gun - larc.	CC \$80,000.
PD, Houston, Texas	Joe Rock #13107	7-23-33	inv. (susp. fug.)	rel. after 36 hours
PD, Milwaukee, Wis.	Sam Rice #R-600	10-12-33	inv.	10-13-33, rel.
PD Bloomington Ill	Sam Battaglia #--	5-30-61	speeding - DC - disobedience to police order - resisting arrest	

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

b6  
b7C

**92-914-94**

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
SEP 13 1963	
FBI - CHICAGO	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D.C.**

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER 320 614

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
*	As Sam Battaglia, #C-59508, PD, Chicago, Ill., G.P.			
*	As Sam Battaglia, #D-20339, PD, Chicago, Ill., G.P.			
*	As Sam Battaglia, Chicago, Ill., 12-15-24, D.C., \$100. and costs.			
*	As Sam Battaglia, Chicago, Ill., 11-6-25, D.C., \$100. and costs.			
*	As Sam Battaglia, PD, Chicago, Ill., 11-6-25, \$100. and costs, V.S. 2655.			
*	As Sam Battaglia, Chicago, Ill., 4-24-46, D.C., prob. 6 mos.			
*	As Sam Battaglia, PD, Chicago, Ill., 4-24-46, prob. 6 mos., V.S. 2655.			
*	As Sam Battaglia, #C 933, PD, Chicago, Ill., 7-21-26, 5 mos. H. of C. and \$1., att. burg. Plea to att. to commit an offense.			
*	As Sam Battaglia, 5-3-28, \$10. and costs., D.C.			
*	As Sam Battaglia, #C14711, Chicago, Ill., 1-19-29, larc., no bill.			
*	As Sam Battaglia, #C 933, Chicago, Ill., 7-18-29, V.S. 233, C. 121, \$10. and costs.			
*	As Sam Battaglia, #C 25005, Chicago, Ill., 9-19-30, A.D.W., 1 yr. H. of C. and \$100.			
*	As Sam Battaglia, 9-19-30, 1 yr. H. of C. and \$500. and costs, A.D.W., #C-25005, PD, Chicago, Ill.,			
*	As Sam Battaglia, #C 25591, PD, Chicago, Ill., 11-19-30, not guilty robb. verdict			
*	As Sam Battaglia, #C-27407, PD, Chicago, Ill., 1-1-31, G.P.			
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill., 6-9-31, nolle prossed robb. (2) and att. murder (2).			
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill., 6-18-31, not guilty robb. verdict			
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill., 5-17-32, 1 yr. H. of C., att. to murder. Plea to A.D.W.			
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill., 5-17-32, 2 chgs. att. murder and 4 chgs. robb., str. off.			
*	As Sam Battaglia, #C-51059, PD, Chicago, Ill., Aug. term, 1933, no bill - murder.			
*	Chicago, Ill., arrested 8-10-33, for machine gun killing, no billed 8-23-33; held on vag. charge; posted \$10,000. bond forfeited 9-5-33 and new bond set \$30,000. Now a fugitive from Justice.			
*	WANTED: As Sam Battaglia, as FUGITIVE FROM JUSTICE. (bond forfeiture) Notify PD, Chicago, Ill., per inf rec 9-6-33. NO LONGER WANTED:			
*	As Sam Battaglia, per inf. rec. from PD, Chicago, Ill. 10-15-34.			
*	As Sam Battaglia, #C-59508, PD, Chicago, Ill., 6-24-34, disch. D.C.			
*	As Sam Battaglia, PD, Chicago, Ill., 8-1-35, G.P.			

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D.C.

3

J. Edgar Hoover  
Director.

The following FBI record, NUMBER 320 614, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	DESCRIPTION: Date and place of birth: 11-5-08 Springfield Ill.			
			Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

J. Edgar Hoover  
Director.

The following FBI record, NUMBER 320 614 , is furnished FOR OFFICIAL USE ONLY.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

U.S. GOVERNMENT PRINTING OFFICE: 1967-O-615915

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D.C.

2-BU

J. Edgar Hoover  
Director.

The following FBI record, NUMBER 320 614 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: FBI Chicago, Ill ✓				
	Two copies of record were furnished Senate Committee on Government Operations as maybe identical with subject of their inquiry.			
			Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.	
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO

DATE: 10/1/63

FROM : SA

and

SUBJECT:

☒ CI

☐ SI

☐ PCI

☐ PSI

b6  
b7C  
b7D

Dates of Contact

September 23, 1963

Titles and File #s on which contacted

JUICE RACKETS

92-1278

SAM BATTAGLIA

92-914 ✓

SAMUEL ENGLISH

92-917

WILLIAM DADDANO

92-745

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

Informant will not testify to the attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Same

Personal Data

1 - Each of the above

EFB:ljf  
(5)

b6  
b7C

92-914-95

Oct 2 1963

POE

[redacted]

Informant advised that [redacted] had informed her on September 25, 1963, that while at SAM DE STEFANO's home DE STEFANO had told [redacted] that the word was "out" to replace SAM ENGLISH as head of the "outfit." Informant said that the "boys" out west are debating whether or not to let either WILLIE "POTATOES" DADDANO or SAM BATTAGLIA front for the "outfit" as the alleged head of the "outfit." Informant said that [redacted] told her that DE STEFANO and some of the "boys" out west think ENGLISH is stupid and cannot handle the job. Informant said [redacted] also told her that it is the opinion of DE STEFANO that WILLIE "POTATOES" DADDANO had the edge for the job.

b6  
b7C  
b7D

Informant further advised that SAM GIANCANA still pulls the "strings" and is calling all of the "Shots", but GIANCANA is staying in the background.

Informant advised that [redacted] is still on the "juice" to DE STEFANO and is making \$200 per week payments,

Informant stated that [redacted] has taken Home Acceptance Company for over \$26,000 by selling Home "phony paper" (fictitious loans on a discounted basis). Informant advised that the \$26,000 was given to SAM DE STEFANO because [redacted] had again been "porking juice" on DE STEFANO and that he [redacted] was trying to catch up on his delinquent payments.

LOMA  
b6  
b7C

UNITED STATES GOVERNMENT  
MEMORANDUM

TO : SAC, CHICAGO [ ]

DATE: 10/3/63

FROM : SA [ ]

☐ CI ☐ SI

SUBJECT: [ ]

☐ PCI ☐ PSI

b6  
b7C  
b7D

Dates of Contact		
9/17/63		
Titles and File #s on which contacted		
Criminal Intelligence Program	92-466	
Purpose and results of contact		
<input type="checkbox"/> Negative <input type="checkbox"/> Positive		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact	Rating Same	Coverage Same
Personal Data		

b6  
b7C

See ii page for copies  
WAM:gmf  
(11)

92-914-96  
FBI - CHICAGO  
63  
[Signature]

[REDACTED]

b6  
b7C  
b7D

- 1 - 92-466 (Criminal Intelligence Program)
- 1 - 162-14 (IGA)
- 1 - 15-0 (TIFS)
- 1 - 92-1362 [REDACTED] (Assigned SA [REDACTED])
- 1 - 92-927 (JAMES "COWBOY" MIRRO) (Assigned to SA [REDACTED])
- 1 - 92-1160 (FIFI BUCCIERI) (Assigned to SA WOLF)
- 1 - 15- [REDACTED] Et Al)
- 1 - 91-0 (Bank Robbery)
- 1 - 92- (Sahara North Motel) (Assigned SA [REDACTED])
- ① - 92-914 (SAM BATTAGLIA) (Assigned SA [REDACTED])

WAM:gmf  
(11)

[redacted]

Informant advised that [redacted], an associate of his by the name of [redacted] (LNU), described as white male, Italian, skinny, age [redacted] 5'10", 150 pounds, [redacted], and [redacted], white male Italian, 5'5", medium build, short, have been engaged in cartage thefts in Chicago and hang out in a tavern one block north of Grand Avenue on Damen. He advised that this tavern is on the northeast corner and is called Jeanie or Rosies. He advised that these individuals are connected with the drop (previously described) at 1228 West Kinzie. He advised that the previous Thursday, these individuals were looking for a load of Alberto VO-5 which they planned to steal from the Illinois Central Railroad. He advised these individuals are particularly concerned with piggyback shipments as they have the equipment to steal the unguarded trailers. He advised that the score did not come off for some unexplained reason.

b6  
b7C  
b7D

Informant advised that [redacted] with the Frontier Finance Company. He advised that since he has been [redacted] Recently, [redacted] and [redacted] from Frontier Loan paid [redacted] a visit. They threatened if he did not come up with the money they would turn the entire debt over to [redacted] and [redacted]. Informant advised that he knows both [redacted] [redacted] are enforcers for the FIFI BUCCIERI organization. He advised that [redacted] be put on "juice" if he was unable to pay his debt and if he was unable to pay the juice would be eliminated by [redacted].

b6  
b7C  
b7D

The informant admitted that [redacted], an individual with whom he had gone, [redacted] however he explained that [redacted] if he was ordered to kill someone.

b6  
b7C  
b7D

He advised that [redacted] Ward Committeeman for the 30th Ward, City of Chicago. He advised that [redacted] has recently been associated with and is running the Lincoln Finance Company which is directly across the street from Frontier Loan. He advised that [redacted] on the other hand has become more prominent with Frontier and is actually running it at this time.

[redacted]

He advised that with reference to [redacted] and [redacted] that he had seen them Friday night, September 20, 1963, at [redacted] Club Royal. He advised that [redacted] was spending freely which is something that he generally does not do.

b6  
b7C  
b7D

He further advised that [redacted], who he knows as [redacted], a cartage thief who has just beaten a check charge, was also in the Club Royal and was spending freely.

With reference to the drop controlled by [redacted] informant advised that the Geritol which was stolen in the past was stored at this location. He advised also that aspirin and Alberto Culver products were also stashed at this location. He advised that [redacted] has the complete authority over this drop, however he has allowed other cartage thieves to use it occasionally, for which he has charged \$2,000. He advised that [redacted] is concerned now that too many people know about this drop and that his associates are planning to use it more carefully in the future. He advised that in the past, [redacted] had [redacted] that MIKE RAGGANECCI (phonetic) had been killed gangland style because of his lack of payment regarding the juice racket. [redacted] has indicated that FIFI BUCCIERI's outfit was responsible for RAGGANECCI's demise.

b6  
b7C

Informant also advised that MARIO MURATAU (phonetic), an individual that had recently been found cut up and killed in the back seat of his automobile was killed because of his involvement in the theft of the one-half million dollars in transistor radios. Informant advised that he heard this individual was holding out some money from his associates and that they killed him.

5f The informant also discussed a recent cartage theft which involved a load of toasters. He advised that there was a very interesting story behind this load of toasters. He advised that the FBI had arrested [redacted] and charged him with possession of the stolen toasters.

b6  
b7C

[redacted]

The informant advised that prior to the theft, [redacted] was in [redacted] at the Sahara Motel. He advised that [redacted] was the individual all minor hoodlums and thieves went to get employed at the Sahara North Motel. He advised that [redacted] would always give these thieves employment, either as waitresses, bus boys, etc.; or in connection with gambling activities which took place at the motel.

b6  
b7C  
b7D

When MANNY SKAR went bankrupt and the Sahara Motel was closed, [redacted] of course lost his position. At the time [redacted] was also in debt and on juice and needed a quick score to get himself out of trouble.

Informant advised that a (FNU) [redacted] for Olson Trucking Company, had a load of stolen toasters. [redacted] contacted [redacted] took the load on consignment and was promptly arrested with the load. He advised that (FNU) [redacted] shortly thereafter came for payment of the load, at which time [redacted] used his authority, explained to [redacted] that he had no intention of paying, that he was in trouble and to get out. [redacted] insisted on payment and told him that he would see to it that [redacted] made the payment. [redacted] laughed and threatened [redacted] whereupon [redacted] left.

b6  
b7C

Two days later, SAM BATTAGLIA called [redacted] and advised him that he was to pay [redacted] every cent he owed him and not to cause [redacted] any problems whatever. [redacted] immediately inquired as to how [redacted] could command so much power, to which SAM BATTAGLIA replied that "he is my God Son" and that is where he gets his power. [redacted] left incensed over the fact that not only was he arrested, facing court costs, etc., lost the entire load, but now was forced to pay for the load as well.

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D.C.

OCT 3 1963 458

J. Edgar Hoover  
Director.

The following FBI record, NUMBER 320 614, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Chicago, Ill.	Sam Battaglia #C 933	4-30-26	att. burg. (2)	CC \$10,000.
PD, Chicago, Ill.	Sam Battaglia #C 25592	10-8-30	robb. gun - larc.	CC \$80,000.
PD, Houston, Texas	Joe Rock #13107	7-23-33	inv. (susp. fug.)	rel. after 36 hours
PD, Milwaukee, Wis.	Sam Battaglia #R-600	10-12-33	inv.	10-13-33, rel.
PD Bloomingdale Ill	Sam Battaglia #--	5-30-61	speeding - DC - disobedience to police order - resisting arrest	

b6  
b7C

92-914-97

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 4 1963	
FBI - CHICAGO	

RPC

Information shown on this Identification Record represents data furnished by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 10/17/63

FROM : SA [REDACTED]

☒ CI

☐ SI

☐ PCI

☐ PSI

b6  
b7C  
b7D

SUBJECT: [REDACTED]

Dates of Contact <b>8/30, 9/6, 13, 27, 10/1/63</b>		
Titles and File #s on which contacted		
[REDACTED]	<b>92-1362 (SHANAHAN)</b>	
<b>C. ENGLISH</b>	<b>92-917</b>	[REDACTED] ✓
<b>S. DATTAGLIA</b>	<b>92-914</b>	
[REDACTED]	<b>92-1409</b>	
<b>J. ALLEGRETTI</b>	<b>92-372</b>	
<b>J. LUCIANO</b>	<b>31-911</b>	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p>The informant will not testify to any information contained herein and no information may be disseminated without proper paraphrasing and full protection afforded the identity of the informant.</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <b>Excellent</b>	Coverage <b>Same</b>
Personal Data		

b6  
b7C

1 - Each of the above

EGS:ljf  
(7)

92-914-98  
FBI - CHICAGO  
[REDACTED] RPO

[redacted]

On August 30, 1963, informant advised that [redacted] had moved into his home with [redacted], [redacted] in Lombard, Illinois, address which he has previously furnished. Informant advised that the [redacted]

b6  
b7C  
b7D

On September 6, 1963, informant was contacted at which time [redacted] had been requested by [redacted] [redacted] did not know the [redacted] probably would not go.

b6  
b7C  
b7D

On September 13, 1963, informant advised that [redacted] [redacted] stating that [redacted] to meet him and [redacted]

On September 27, 1963, the informant advised that [redacted] at which time [redacted] The purpose of [redacted]

[redacted]

b6  
b7C  
b7D

[redacted]. Informant was unable to furnish any information regarding what was [redacted] however, informant from past experience knows that whenever [redacted] makes a good score a certain amount of the money derived from this score is [redacted]

Informant was unable to determine whether or not [redacted] had been on any large scores lately and said [redacted] unable to determine whether or not [redacted] was still meeting with FELIX ALDERISIO every Sunday morning at [redacted]

b6  
b7C

[redacted]  
ALDERISIO's home. [redacted] is presently hanging out at the Air Host, the Crossroads and Orlando's, spending most of his time at Orlando's on Mannheim Road.

b6  
b7C  
b7D

On October 1, 1963, informant advised that [redacted] who also used the name of [redacted], [redacted] is presently living at [redacted] which is located on [redacted]. This girl is originally from [redacted], approximately [redacted] years old, and has been working as a [redacted] at the Old Chicken House located one mile west of Mannheim on West North Avenue. [redacted]

b6  
b7C

[redacted] states that in all probability [redacted] while she works.

[redacted] knows about [redacted] is waiting until [redacted] leaves town, when she intends to [redacted] and run her out of town. [redacted] is at [redacted] apartment every Saturday night and if he is flushed he will take her cabaretting and if not he will stay there until about 9 o'clock Sunday morning. On Sundays [redacted] spends his time with his family and usually takes them out for dinner in the evening. [redacted] has indicated that he is getting into something where he intends to make a lot of money and has further indicated that just as soon as the deal is consummated he is going to leave town for good. Informant has no idea where he intends to move or how he intends to make the money at this time.

b6  
b7C

[redacted] bought a little piece of land somewhere in Arizona, possibly in [redacted] or in [redacted] maiden name [redacted]. [redacted] is from North Chicago, Illinois, and grew up in the Belmont and Clark area. [redacted] mother was with the Salvation Army for many years on the north side of Chicago. [redacted] is extremely protective of [redacted] and allows her no friends or family visitations except about once a month. The informant is [redacted]. However, [redacted] and the informant are on almost a daily telephonic contact with each other.

b6  
b7C

[redacted]

Regarding [redacted] home in Lombard, the home is located on about a 1½ acre track of land with ½ acre for the front yard and one acre for the back yard. There are four entrances to the house, the front door, the side door, in front of the garage which is used by [redacted] the back entrance which is to the back yard only and an entrance into the outside from the basement. The house and land cost \$23,000. It is a ranch type home with a basement and they have no swimming pool. The entire back yard is surrounded by extremely thick shrubbery.

b6  
b7C  
b7D

[redacted] has two units of a two-way radio which he uses to pick up police calls and when operating on scores one unit is retained by the lookout and one unit is taken by the group going inside. The two-way radio is used to notify each other of the situation and whether or not any police officers are in the area. Informant has seen these two-way radios on occasion.

b6  
b7C

[redacted] advised informant that the "fix was in" on the Itasca, Illinois, theft and he was not too worried about the State case against him because the FBI had made an illegal arrest.

[redacted] is presently driving a 1933 Buick Electra 225, gold body with a white top convertible. [redacted] has a white Ford Station Wagon which had been obtained from Sterling - Harris, some time ago.

Informant stated that [redacted] were married on [redacted] and were possibly married in Chicago.

b6  
b7C

Regarding CHARLES ENGLISH, informant advised that the Willowbrook Country Club deal is off because [redacted] is holding up the price too high and [redacted] has indicated he is no longer interested in obtaining the Willowbrook. ENGLISH has been currently hanging around the Black Pearl on West Diversey Parkway.

Regarding [redacted] who is keeping books and is in partnership with [redacted] is keeping two sets of

b6  
b7C

[redacted]

books for the following places: The Caribbean Room, Black  
Rock Steel account recently acquired where [redacted]

[redacted] will import items from Japan without paying import  
duty. The Oak Park Currency Exchange, phone number EU 6-  
0334, the Uptown Auto Supply, phone number GR 7-5700, the  
Madison and Roman Currency Exchange, [redacted]

[redacted] It is interesting to know that [redacted] recently  
had to borrow \$10,000 to cover a shortage at the currency  
exchange and he borrowed the money from one [redacted]  
a furniture store in the area of Belmont and Central,  
Comet Motors, 3701 North Western Avenue, phone KE 9-3335,  
the Pinkie Room on the south side in the area of the  
Caribbean, the Tom Thumb Restaurant on Milwaukee, Domino's  
Lounge, Madison and Roman, Nicholas Pizzeria, North Avenue  
off of La Salle Street, Cyril's Court Garage, 7200 South  
Cyril Court, Mary Lou's and Poppino's in the Maryland Hotel.

[redacted] recently had lunch with four people  
who he would not identify to the informant and these people  
told him that he might be subpoenaed to testify before  
the Senate Rackets Committee and if he knows what is good for  
him he will forget anything he knows and will plead the  
5th.

Regarding the above accounts belonging to [redacted]  
[redacted] keeps a double set of books on some of them and  
informant will ascertain which ones.

↓ Regarding SAM RATTAGLIA he can be seen almost every  
morning at his bar, the Del-West located on the northeast  
corner of Belmont and Western between 7:00 and 8:00 a.m.  
This is a known bookie joint. The informant recently  
ascertained that [redacted] the  
Champagne Inn which is located on Clybourne and the North  
Avenue intersection.

JIMMY ALLEGRETTI is currently associated with the  
Exoroline 7 located at Clark and Division, the Talk of the  
Town and the Exoro Club.

UNITED STATES GOVERNMENT  
M E M O R A N D U M

TO : SAC, CHICAGO [REDACTED]

DATE: 10-21-63

FROM : SA [REDACTED]

☐ CI ☐ SI

SUBJECT : [REDACTED]

☐ PCI ☐ PSI

b6  
b7C  
b7D

Dates of Contact Daily 9/1-30/63		
Titles and File #s on which contacted		
Criminal Intelligence Program		92-466
WILLIAM DADDANO, aka., AR		92-745
CHARLES ENGLISH, aka., AR		92-917
Purpose and results of contact		
<input type="checkbox"/> Negative <input checked="" type="checkbox"/> Positive		
Informant certified that he has furnished all information obtained by him since last contact	Rating Same	Coverage Same
Personal Data		92-914-99 FBI - CHICAGO OCT 21 1963 [REDACTED]

b6  
b7C

See ii page for copies  
DWS:gmf/cmb  
(16)

RPC

[Redacted]

1 - [Redacted]  
1 - 92-466 (Criminal Intelligence Program)  
1 - 165-1 (Assigned to SA [Redacted])  
1 - 165-457 (Assigned to SA [Redacted])  
1 - 166-129 (Assigned to SA [Redacted])  
1 - 92-415 (Assigned to SA [Redacted])  
1 - 92-745 (Assigned to SA [Redacted])  
1 - 92-917 (Assigned to SA [Redacted])  
1 - 92-889 (Assigned to SA [Redacted])  
1 - 92-1279 (Assigned to SA [Redacted])  
1 - 92-1328 (Assigned to SA [Redacted])  
1 - 92-1324 (Assigned to SA [Redacted])  
1 - 92-1360 (Assigned to SA [Redacted])  
① - 92-914 (Assigned to SA [Redacted])  
1 - 91-3396 (Assigned to SA [Redacted])

b6  
b7C  
b7D

On September 3, 1963, informant advised that he had been in contact with [ ] at 3:30 P.M., on September 2, 1963 at [ ]. At that time [ ] received a telephone call following which he left hurriedly in his car. [ ] advised the informant that he had to leave immediately because he had a "bat job" in St. Louis.

b6  
b7C

On the same date, the informant saw WILLIAM DADDANO, [ ] and one [ ] (LNU) at the Tastee Snack, Central and Cermak in Cicero. Also in this restaurant was [ ]. The [ ] (LNU) has subsequently been identified as [ ].

b6  
b7C

On the same date, the informant observed "Milwaukee Phil" ALDERISIO at ART BURDAHL's Drug Store, Armitage and Lawndale, at 10:30 A.M. ALDERISIO was driving a 1963 dark blue Oldsmobile Ninety-eight, with 1963 Illinois license DU 1323. This license checks out to PHIL ALDERISIO, 505 Berkley, Riverside.

On September 9, 1963, the informant advised that [ ] is again in hot water with SAM ENGLISH since he used a fraudulent address in connection with his recent arrest at the race track. Because of this address, [ ] notification for appearance before the Federal Court did not reach him and he did not make his appearance at the proper time. In addition, to this, ENGLISH continues to be irked at [ ] because the latter still carries his car registered under the name of [ ].

b6  
b7C

On September 23, 1963, the informant advised that [ ] of WILLIAM DADDANO, has recently been residing in a home on [ ]. The house is located [ ] and approximately [ ]. Informant added that [ ] has had a for sale sign in front of this house during recent weeks. The informant further furnished information concerning the residence telephone number of [ ] and added that [ ] is married to the [ ] of the Melrose Park Plumbing firm. He said that [ ] is married to one [ ] whose [ ] is a [ ].

b6  
b7C



On September 25, 1963, informant advised that he learned from [ ] that [ ] has pulled armed robberies in the past and recently participated in an armed robbery of a bank in Chicago. Informant has advised that [ ] is an inveterate gambler who frequents the crap game on Taylor and Garrabaldi. According to the informant, [ ] is heavily in debt on "juice" loans".

b6  
b7C

On September 25, 1963, the informant advised that LOUIS ROMANO has been employed by ARNOLD SCHWARTZ as the manager of the Fine Arts Building on Michigan Boulevard. LOUIS ROMANO, a former bodyguard of AL CAPONE and highly placed member of the Chicago "outfit", has been in retirement in Florida. Informant pointed out that ROMANO is a personal friend of ARNOLD SCHWARTZ and feels that this present employment is not due to connections. He noted that the Fine Arts Building was formerly owned by [ ] who, together with LOUIS ROMANO, formerly ran the Hotel Employees Union in Chicago.

On the night of September 23, 1963, the informant observed the following individuals at the Tastee Snack Restaurant, Cermak and Central in Cicero:

b6  
b7C

WILLIAM DADDANO, together with JOHN ALLEGRETTI, his nephew and Chicago Police Officer

BUCK CLEMENTE, a juice loan operator, working for [ ] and DADDANO

[ ], well known thief who is presently operating as a juice loan collector

Informant advised that [ ] of the liquor store on 16th and Pulaski, which is in fact owned by WILLIAM DADDANO, is in serious trouble with DADDANO. Informant learned from [ ] that DADDANO believes [ ] has stolen approximately fifty thousand dollars from the liquor store over a period of years. DADDANO has "run" [ ] but is allowing him to stay at the store to break in his successor,

b6  
b7C

who is the individual known as [ ] to the informant. It should be noted that this [ ] has been identified as [ ]

On September 30, 1963, [ ] advised the informant that "they would have to 'ding him' [ ] but would have to wait for awhile because too many people knew that DADDANO was mad at him." On the same date, DADDANO told the informant he would like to "kick his [ ] head around like a ping pong ball."

b6  
b7C

On September 5, 1963, the informant observed the following individuals at BURDAHL's Drug Store, Armitage and Lawndale:

[ ]

At 11:00 A.M. on the morning of September 5, 1963, the informant advised that he had seen WILLIE MESSINO driving a car at the corner of Jackson and Harlem. He was unable to obtain the car license.

The informant has furnished the number 703-3006 as the home telephone number of [ ]

[ ] now resides in [ ], telephone number CO 1-8720.

b6  
b7C  
b7D

[ ] The money was paid to [ ] at the H & H Restaurant. Instead of getting a "pass" the information was sentenced to a year's probation. Through the intercession of WILLIAM DADDANO the informant received \$200 of his money back from [ ] who presumably got this money from [ ]

On September 20, 1963, the informant advised that [redacted] Chicago Police Officer and SAM DE FIFY are interested in purchasing a load of 40 portable TVs plus one 19-inch color TV which are stored in a drop near Taylor and Ashland Avenues. Informant did not know who had stolen the TVs but learned from [redacted] was concerned about his pending purchase since he and DE FIFY had observed several cars in the vicinity which they felt might be either the Police Intelligence Unit or FBI cars. [redacted] indicated that [redacted] was also interested in purchasing this load. [redacted] resides above a pool room at Taylor and Garibaldi Streets.

b6  
b7C

On September 13, 1963, the informant advised that [redacted] and other individuals hanging out at Fifth-Jack's Lounge were highly amused in regard to the newspaper articles reflecting that SAM "BUTCH" ENGLISH was the new leader of the Chicago "syndicate". The informant discussed this article with [redacted] of the Charcoal Hearth in Oak Park who is generally acquainted with many of the top echelon criminals in Chicago. [redacted] indicated that he felt the article was a farce but felt that should GIANCANA be deposed, that SAM "TEETS" BATTAGLIA would be the new leader.

b6  
b7C

On September 17, 1963, the informant met with WILLIAM DADDANO at 10:30 p.m. at the Tastee Snack Restaurant, Central and Cermak Road, Cicero, Illinois. DADDANO at that time was driving a black four-door Grand Prix Pontiac with Illinois license MF 3581. At this meeting, DADDANO told the informant that the financial situation of the top criminal element in Chicago was gradually worsening and was "going to get worse". DADDANO said that he had no income comparable to the old days, and stated, "All I've got is the pinballs, and I'm working two days a week on this myself." It is pointed out that DADDANO in all probability was referring to illegal sources of income since it is well known to the informant, through DADDANO, that DADDANO owns several liquor stores and probably

other property which produces income. In connection with [redacted] DADDANO stated that [redacted] who works at one of DADDANO's liquor stores, "gets \$150 a week. That's good money."

b6  
b7C

On September 18, 1963, DADDANO advised the informant that he intended to secure numerous "stops" for [redacted] in [redacted] exterminating business just as soon as [redacted] got cleared on a carrying of concealed weapons charge. DADDANO advised the informant that he had never gotten stops for his son when young DADDANO was in the exterminating business since his son wanted to make a success on his own.

On September 19, 1963, the informant advised that [redacted] indicated that one [redacted] connected with the Race Track Commission, reprimanded one of the on-track bookmakers arrested on the track for being careless. [redacted] works at one of the pari-mutual windows at the track during the Chicago season.

b6  
b7C

## UNITED STATES GOVERNMENT

## MEMORANDUM

DATE: 9-6-63

TO : SAC, CHICAGO [REDACTED]

FROM: SA [REDACTED]

SUBJ: [REDACTED]

PCI

b6  
b7C  
b7DDates of Contact

10/18, 21/63

Titles and File #s on which contacted

ANTHONY JOSEPH ACCARDO	92-344
FELIX ALDERISIO, aka	
"MILWAUKEE PHIL"	92-415
SAM BATTAGLIA	92-914
MARSHAL CAIFANO	92-371
M. CAIFANO; [REDACTED]	
[REDACTED] - VICTIM	166-154
[REDACTED]	92-1040
"COMMISSION" (LA COSA NOSTRA)	92-1173
CHARLES ENGLISH	92-917
ALBERT FRABOTTA "OBBIE"	92-689
SAMUEL GIANCANA	92-349
JUICE RACKETS	92-1278
[REDACTED]	92-1470
ROSS PRIO	92-737
RESTAURANT FIRES & BOMBINGS	92-1337
SAHARA INN NORTH	92-1185
JOHN VARELLI	92-1358

b6  
b7CPurpose and results of contact

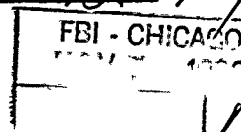
Positive

See attached.

Informant certified that he has	Rating
furnished all information obtained	
by him since last contact.	

Personal Data

Coverage

RPC:blg  
(17)

### Restaurant Fires and Bombings

Informant advised that both times the North Avenue Steak House was destroyed by fire it resulted from a planned "arson". He said that on the orders of MARSHALL CAIFANO this particular establishment was burned to the ground.

He further advised that CAIFANO was also responsible for the burning of the restaurant located on the corner of Chicago Avenue and Rush Streets, but at the time it was incinerated CAIFANO himself was in Florida. This particular restaurant was insured and the recipient of the proceeds of the policy was in effect [redacted] who collected this money for the general treasury fund of the Chicago criminal organization. He said that one [redacted] was the public adjuster utilized by the organization on this particular insurance claim, and he said that [redacted] is a personal friend of ANTHONY ACCARDO.

b6  
b7C

He stated that the Carrousel Lounge, which was [redacted] and [redacted], was destroyed by a fire resulting from natural causes. However, he said that the insurance companies have located a man known as (FNU) [redacted] who confessed to this fire but he was of the opinion that this individual was subsequently proven to be a "nut".

b6  
b7C

He said that MARSHALL CAIFANO was also indirectly responsible for the torching of Dante's Inferno. However, he advised that CAIFANO did not personally set the fire but that he ordered it torched.

Informant stated that it was the policy of the Chicago criminal organization to insure a particular establishment that they or an individual member owned, have its chattels located inside appraised many many more times their actual value, and then when the premises are destroyed by fire collect a super inflated payoff from the insurance companies.

### La Cosa Nostra

Informant said that he personally has never heard of the name "La Cosa Nostra" and that the only time that the members of the Chicago criminal organization known to him speak of one of their close friends, they refer to him as "the black hand". He said that in this regard [redacted] at the Armory Lounge in Forest Park, named [redacted], will tell patrons at the bar when an individual enters that "he is a black hand".

b6  
b7C

[REDACTED]

Sahara Inn North

Informant stated that he had heard that the individual who actually placed the bomb in the Sahara Motel was one [REDACTED]. He said that [REDACTED] was too stupid to actually manufacture the bomb himself but that when given a direct order one requiring no thought what so ever on his part, [REDACTED] was extremely capable of carrying it out.

b6  
b7C  
b7D

He said that SAM DE STEFANO received \$200 back for every dollar he invested in the Sahara. At the time the Sahara went into bankruptcy there were bills owing to practically everybody. Among these was a \$35,000 tab owed to a local bakery. Informant said that the sole reason for building the Sahara was to "milk money from it". By that he meant taking everything in and never paying a bill.

Informant also stated that during the actual construction of the Sahara thousands upon thousands of dollars of concrete were stolen from the building site and later resold throughout the Chicago area.

SAM BATTAGLIA

He stated that SAM BATTAGLIA insures his car, home and other property in his wife's maiden name, ANGELA SICILIANO.

He further advised that BATTAGLIA applied for workman's compensation insurance covering his farm of 220 acres known as the Free Meadows Farm, Route 1, Box 113, Hampshire, Illinois, but was turned down because he did not meet the underwriting requirements of the following insurance companies.

Interstate Fire and Casualty Company  
The Home Insurance Company of New York  
The Phoenix of Hartford Insurance Company

Informant stated that BATTAGLIA has now placed a comprehensive general liability insurance policy under the names SAM and ANGIE BATTAGLIA, doing business as Free Meadows Farm, with [REDACTED] at the L. G. Stewart Insurance Agency in Chicago. This policy provides the following coverage.

b6  
b7C

\$100,000 to \$300,000 liability  
\$1,000 to \$10,000 medical payments  
\$5,000 to \$25,000 property damage

[redacted]

The informant stated that every Saturday evening BATTAGLIA held a meeting at his residence in Oak Park. Those attending were ALBERT FRABOTTA, MARSHALL CAIFANO, [redacted] PHIL ALDERISIO and [redacted]. He said that the meeting took place in the basement of BATTAGLIA's residence and at that time the "books of the group" were gone over. He said that it was the responsibility of CAIFANO to handle the books and that he utilized the accounting services of SLICKER SAM ROSA in this regard. Among the entries discussed were the receipts from the outfit's interest in race tracks, gambling, prostitution, etcetera. It is the responsibility of ROSA to have the on-track bookies report to him at the termination of each day's racing. Informant said that at this meeting BATTAGLIA issued orders for work that was to be done during the next week and that complaints were ironed out at that time.

b6  
b7C  
b7D

He further advised that in addition to these weekly Saturday night meetings BATTAGLIA held meetings of an emergency nature at his Free Meadows horse farm. Whenever a difficult or tricky problem arose which needed his immediate attention a meeting would be called by him and the individuals necessary would be requested to come to BATTAGLIA's farm.

#### PHIL ALDERISIO

He stated that the night after the FBI arrested ALDERISIO on an extortion charge that [redacted] was called by ALDERISIO and went out to ALDERISIO's residence. [redacted] related to the informant that ALDERISIO was extremely shook up over the incident but at the end of the evening's conversation had regained his composure only to state to [redacted] that "a poor man goes to jail and a rich man goes free."

b6  
b7C

He stated that PHIL ALDERISIO and [redacted] derive their largest source of income from the Lake Wolf Development Company in Northlake. He said that these two individuals also collaborate in the El Morocco Lounge which is presently being run wide open as a gambling establishment and a house of ill repute.

#### Juice

Informant stated that [redacted] (phonetic) [redacted] for the V. Lazarus and Company, presently is on "juice" to SAM BATTAGLIA for \$150,000 as a result of his playing the horses. In order to afford [redacted] the opportunity to pay off "Juice" to BATTAGLIA, he is utilized

b6  
b7C



[redacted]

by MARSHALL CAIFANO as public adjuster on many of the organization's fraudulent insurance swindles resulting from fire or theft losses. [redacted] visits BATTAGLIA at his residence and at the horse farm and even goes to Cicero, Illinois, to see BATTAGLIA's brother.

b6  
b7C  
b7D

Informant stated that [redacted] is also on "juice" to BATTAGLIA. He said that this "juice" loan was paid off by [redacted] by boarding two horses at BATTAGLIA's horse farm paying \$60 a month for each one. He said that these horses were sold to [redacted] by BATTAGLIA at an extremely over valued price and that on this semblance of an illegal transaction, BATTAGLIA is able to issue "juice" loans.

Informant stated that an individual named [redacted] owed "juice" money to the outfit and that [redacted] requested [redacted], to locate [redacted]. [redacted] told [redacted] that CAIFANO wanted to locate [redacted] and that he was going to have him killed. Informant stated that a [redacted] Advance Detective Agency, 64 West Randolph Street, Chicago, has been utilized on several occasions to locate recipients of "juice" loans who tried to skip out on this debt.

b6  
b7C

#### MARSHALL CAIFANO

Informant stated that the night prior to CAIFANO leaving for Los Angeles and Las Vegas to attempt to collect some money owed by [redacted] that he was given \$11,000 in \$100 bills at the Armory Lounge in Forest Park by [redacted] a [redacted]. Informant said that during this transaction SAM GIANCANA was present and that CAIFANO made the statement to [redacted] "I'll give you the money when I get back - I'll have a lot of money then." Informant said that after [redacted] had departed GIANCANA and CAIFANO engaged in a lengthy conversation. He further advised that the reputation of [redacted] was that of a "crook and thief" and that some day the Chicago organization will get even with him.

b6  
b7C

He stated that the Internal Revenue Service investigation of CAIFANO has caused him to sell his 1963 Lincoln Continental.

He said that when CAIFANO goes to Las Vegas and Los Angeles he utilizes the names JIMMY DIAMOND, MYRON COHEN or COHN and the name JIM or JOHN MINETTI. CAIFANO, if he travels over the week-end, usually departs Chicago on Friday evening at 6:20 PM on TWA Airlines and returns via the same airlines the following Monday at 1:30 AM.

[redacted] Informant stated that [redacted] (mentioned above) travelled to Las Vegas on two separate occasions over the last two week-ends in September of 1963. [redacted] acting upon the suggestion of CAIFANO utilized the name JIMMY DIAMOND while staying in the "Judy Garland suite at the Sahara Motel in Las Vegas. While in Las Vegas informant stated that CAIFANO told [redacted] at the Stardust Hotel, to take care of [redacted] for him. [redacted] indicated to [redacted] that anyone of the 150 girls in the show line at the Stardust were available for his pleasure. Informant stated that on Saturday evening September 28, 1963, CAIFANO and [redacted] gambled in the casino room at the Thunderbird Motel. Informant said that CAIFANO did this in utter disregard of his being barred from gambling in Las Vegas casinos by the Nevada Gaming Board.

b6  
b7C  
b7D

Informant said that the following individuals were very close to CAIFANO both on a personal and a business basis:

[redacted] commonly known as [redacted]  
[redacted] whom he described as a [redacted]  
[redacted] of CAIFANO  
[redacted] whom he described as an  
individual who is extremely hostile to  
[redacted] and who runs the majority  
of the houses of prostitution for the  
organization in Chicago  
[redacted] whom he stated was  
in danger of losing his eyesight  
[redacted] whom he stated was the collector  
of money from coin operated machines in  
the Chicago Loop

b6  
b7C

Informant said that CAIFANO filed a net worth statement regarding the personal property located within his residence at 939 Belleforte in Oak Park, Illinois, with the Cook County Laws Adjustment Bureau. He said that CAIFANO had to do this as a result of a legitimate insurance claim arising from the explosion in the air conditioning in CAIFANO's house. CAIFANO received a check for \$612.05 for the personal property within the house from the Connecticut Fire Insurance Company on May 1, 1962. He said that CAIFANO received an additional check for the damage done to the building itself. Informant said that Internal Revenue Service would be extremely interested in this net worth statement filed by CAIFANO as it would greatly benefit their case to know that CAIFANO admits to having \$32,274 worth of personal property within his residence.

[redacted]

Informant said that a group consisting of GUS ALLEGRETTI and [redacted] played gin at CAIFANO's house usually once a week. Upon several of these occasions an individual only known as "the Saint" visits CAIFANO, talks with him in a corner for a short while and then departs.

b6  
b7C  
b7D

He said that CAIFANO formerly used a company known as Surf Side Pools, Incorporated, 1846 West Van Buren, as a front for fencing. This company was run by [redacted] who posed as a [redacted] and actually did the fencing of stolen merchandise for CAIFANO. He said that JIMMY MARTIN, a local jewelry and fur thief, used to set up customers at the Sahara Motel and then when they were out on the town or downstairs having dinner would burglarize their rooms. [redacted] fenced all this stolen merchandise from the Sahara.

b6  
b7C

He stated that a 65 foot yacht named the Dorothy Gray is now berthed in harbor number 1 in Miami, Florida, and that this boat is now in the name of CAIFANO. He said that the boat was originally in the name of [redacted] but that [redacted] got mad at [redacted] and had SAM BATTAGLIA take his name off the boat and thereafter registered it in CAIFANO's name. CAIFANO has asked [redacted] to go to Florida in January, 1964, on an all expense paid trip, insure this boat, and then CAIFANO said he'll have it destroyed by fire, explosion or unexplained sinking. He said that the first mortgage on this boat is with a Chicago bank, and that the boat originally was purchased from the Dorothy Gray Cosmetics Company of Chicago. Recently he heard that [redacted] was attempting to set up a burglary of the apartment of [redacted] wealthy Chicago widow.

b6  
b7C

#### ROSS PRIO

Informant stated that ROSS PRIO is to all intense in purpose the owner of the Hollywood Glass Company and that he is presently involved in the Homer Gwen Insurance Company.

As the result of these two above tie ins PRIO together with CHUCK ENGLISH, MARSHALL CAIFANO and [redacted] (also involved in the Hollywood Glass Company) have requested that [redacted] set up and head an insurance company which would issue policies on plate glass windows. Informant said that PRIO and CAIFANO were to each contribute \$25,000 to the setting up of this insurance company and that through the age old production gimmick they would gradually take over the plate glass insurance on every large building in Chicago. Informant said that [redacted] has not complied with this request and is stalling the group.

b6  
b7C

He further said that PRIO is fighting for his life with Internal Revenue Service and is worried about losing his "palatial mansion" in Florida.

#### CHUCK and SAM ENGLISH

Informant stated that CHUCK ENGLISH's home in River Forest was purchased for the nominal price of \$50,000 but that [redacted] CHUCK had bragged that he had spent \$240,000 remodeling it.

b6  
b7C  
b7D

He said that [redacted] had formerly been a bookie for the ENGLISHs but as a result of holding back on them he had one eye knocked out of his head. He said that [redacted] is presently in the plumbing business in Villa Park.

He said that the ENGLISHs were involved with CAIFANO during World War II in stealing sugar coupons from reserve banks and that on one occasion the gang was caught but that CAIFANO and the ENGLISHs sitting outside in a car were not apprehended. He said that CHUCK ENGLISH highjacked sugar and rubber throughout the entire duration of World War II and peddled it on the black market. He also said that CHUCK ENGLISH received a "bundle of money" from the "coal deal" with the Chicago Sanitary District.

#### Miscellaneous

Informant stated that [redacted] TONY ACCARDO, and [redacted] take rides in [redacted] plane every Saturday afternoon. He said that young [redacted] meet at the H and H Restaurant and then proceed to the airport.

b6  
b7C

He advised that [redacted] is one of the 275 enforcers utilized by the Chicago criminal organization. He described [redacted] as a "killer and burier". He said that a favorite gimmick of the organization was to use their own police force, by that he said he meant that they would issue fake police credentials complete with photograph, name and village and send out two of their own men to pick up an individual they thought might be weakening and question him. If this individual indicated in any way to these enforcers that he was about to crack and "spill the beans" they would then kill him.

He said that one [redacted] Michigan City, Indiana, Telephone [redacted] of a former wire service king and owner of horse news pamphlets, was involved in stealing boats both in Florida and Chicago. He said that [redacted] utilized a man named [redacted] to assist him in stealing these boats, transporting them and subsequently reselling them.

b6  
b7C

[redacted]

Informant said that on September 28, 1963, CAIFANO admitted that the Chicago organization has just purchased a quarter million dollars worth of industrial zoned land in Las Vegas, Nevada.

[redacted] and Information  
Concerning Financial Transactions  
of Chicago Hoodlums Emphasizing  
Involvement in Insurance Swindles

He stated that [redacted] is the individual primary responsible for the important financial transactions of Chicago hoodlums particularly with respect to the group headed by SAM BATTAGLIA. He said that [redacted] has been responsible in the past for the organization of several insurance companies, two of which were the Central Casualty in Evanston, Illinois, and the Adequate Mutual Insurance Company in Chicago, Illinois. He said that [redacted] used the organization's money to set up the Central Casualty Company, listed [redacted] as it's president, but actually ran it himself. He said that [redacted] would issue a stock certificate on Central Casualty and then borrow \$100,000 using this certificate as collateral from a Chicago bank, forged a duplicate of it and subsequently borrowed additional money from banks in Texas, California and Florida. He said that [redacted] was able to do this because he paid \$5,000 a week to [redacted] of insurance in the State of Illinois. He said that [redacted] collected premiums and claims were paid out of a general fund and that in a very short time the insurance company would go into bankruptcy. While the company was in existence, [redacted] and associates "milked" the funds collected as the premiums. He said that [redacted], now employed by the Casualty Mutual Insurance Company, was formerly utilized by [redacted] to "milk" the National Casualty Company dry. He said that the Adequate Mutual Insurance Company, now doing business as the Main Mutual Insurance Company, has been set up at 6717 South Pulaski with a [redacted] fronting for [redacted] interests. He said that [redacted] plans for this company to go into bankruptcy but that in the meantime he will get rich off of it.

b6  
b7C

He stated that [redacted] places bonds for different individuals engaged in business transactions in Chicago and charges well above the normal service fee. For instance, he stated, that [redacted] doing work at O'Hare Field in Chicago, had [redacted] get him a \$420,000 bond of which the normal premium would be \$4,000 but for which [redacted] had to pay [redacted] \$9,000.

b6  
b7C

[redacted]

Informant stated that on one particular occasion he had heard the former superintendent of insurance for the State of Illinois, [redacted], say to [redacted] "I don't care what happens in the State of Illinois, do what ever you want."

b6  
b7C  
b7D

He said that [redacted] acts as an [redacted] in the City of Chicago and is responsible for placing insurance for hoodlums on their various personal property and enterprises. This he does by farming the policies out to unsuspecting insurance companies and agents. His name never appears in connection with the insurance and records would only indicate the legitimate insurance agency. In this regard informant stated that [redacted] formerly utilized the BARBE Brothers Insurance Company Limited at 175 West Jackson, but that recently had been forcing [redacted] of the L. G. Stewart Insurance Agency, 141 West Jackson, to write these policies. He said that while using the Barbe Insurance Agency, [redacted] kept all the premiums from the policies yet [redacted] had to pay the income tax on the commissions that [redacted] had received.

b6  
b7C

Informant said that [redacted] uses new men and new insurance agents as soon as the old ones become vulnerable in that the companies with which they place policies refuse to write the policies necessary.

He said that [redacted] JAMES HOFFA of the Teamster's Union, and an (FNU) [redacted] (phonetic) had established a re-insurance company in the Bahamas which they were using to take money out of the United States. This company was also re-insuring bonds for the Teamster's Union.

b6  
b7C

Informant stated that he had heard that an individual known as [redacted] was writing life insurance policies on the recipients of "juice" loans.

He said that in connection with the Stivison Insurance Company, Allentown, Pennsylvania, that the Chicago criminal organization had in their back pocket the vice president of the company and a member of the board of directors who heads all the bail bonds for that company for the entire United States. He said that this individual's name was [redacted]. Informant said that [redacted] a Chicago bail bondsman who used to work for [redacted] had quit [redacted] and gone out on his own and that as a result [redacted] told him he was going to kill him. [redacted] contacted [redacted] in Allentown, Pennsylvania, and a few days later an emissary of VITO GENOVESE called [redacted] from New York City and told him to lay off [redacted] or he would be killed.

b6  
b7C

[redacted]

Informant stated that the following are a few of many of the enterprises engaged in and insured by members of the criminal organization in Chicago.

Preferred Vending Machine  
Grays Lake Peat Moss Company  
Lake Wolf Development Company  
Hallwood Glass Company  
B and J Plumbing Company [redacted]  
Surf Side Pools, Incorporated  
Majestic Van Lines [redacted]  
Birchwood Plastering Company

b6  
b7C

The informant stated that members of the Chicago criminal organization including JACK CERONE, [redacted] and MARSHALL CAIFANO have secured insurance by devious means from legitimate companies on property or merchandise which in many instances are over valued or nonexistent. After the items have been fully insured, a burglary or cargo theft would take place and a high claim paid for the merchandise.

File \_\_\_\_\_ Date \_\_\_\_\_  
Class. \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_  
☐ Pending ☐ Closed  
Serial No. \_\_\_\_\_ Description of Serial \_\_\_\_\_ Date Charged \_\_\_\_\_

101 Bulled and placed  
in 92-914 Sub B  
11/19/66  
JED

Employee \_\_\_\_\_

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_

From \_\_\_\_\_

Date charged \_\_\_\_\_

Employee \_\_\_\_\_

Location \_\_\_\_\_



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>10/31/63</b>	INVESTIGATIVE PERIOD <b>8/22 - 10/28/63</b>
TITLE OF CASE  <b>SAM SALVATORE BATTAGLIA, aka</b>		REPORT MADE BY  	TYPED BY  <b>FMS</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7C

REFERENCE: Report of SA [ ] dated 9/10/63 at Chicago.

- P -

ENCLOSURESTO BUREAU

Two (2) copies of LHM reflecting characterization of informants utilized in this report.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<p>92-914-102</p> <p>searched</p> <p>indexed</p> <p>filed</p>	
<p>3 - Bureau (92-5762) (Encl. 2)</p> <p>1 - USA, Chicago</p> <p>② - Chicago (92-914)</p>			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

CG 92-914

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Interview [redacted] concerning his association with DATAGLIA. Chicago knows that [redacted] presently boards six horses at DATAGLIA's horse farm and in view of information included in the details of this report, could possibly be a recipient of a "juice" loan from DATAGLIA.

b6  
b7C

2. Continue to conduct investigation centering about substantiating a violation of a federal law by the subject.

ADMINISTRATIVE

By communications dated 9/12 and 10/3/63, the FBI Identification Division advised that they had forwarded copies of DATAGLIA's criminal record to the Senate Committee on Government Operations and the Police Department of Miami Beach, Florida respectively.

b6  
b7C  
b7D

INFORMANTS

<u>Symbol</u>	<u>Informant</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
Chicago T-1	[redacted]	8/30/63 9/6, 13, 27/63	[redacted]
Chicago T-2		10/18, 21/63	[redacted]
Chicago T-3		8/3 thru 9/30/63	
Chicago T-4		9/17/63	
Chicago T-5		8/24/63	

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

SA [REDACTED]

Office:

Chicago, Illinois

Date:

October 31, 1963

Field Office File No.:

92-014

Bureau File No.:

92-5762

Title:

SAM SALVATORE BATTAGLIA

Character:

ANTI-RACKETEERING

Synopsis:

BATTAGLIA reportedly owns the Del-West Bar which is utilized as a bookmaking establishment. He and his group are reported to receive half the proceeds from fraudulent insurance swindles in the Chicago area. Subject reportedly utilizing horse farm as means of extracting "juice" from individuals boarding horses at his farm. Identification record of [REDACTED] admitted friend of subject, set forth. Chicago sources indicate BATTAGLIA possibly in line for SAM GIANCANA's position as hoodlum chieftain in Chicago. Subject holds meetings at residence in Oak Park, Illinois and at horse farm in Hampshire, Illinois with members of the Chicago criminal element attending. MARSHALL CAIFANO still receiving orders directly from BATTAGLIA. BATTAGLIA insures car, house and other property in his wife's maiden name, ANGELA SICILIANO.

- P -

CG 92-914

**DETAILS:**

**I. ILLEGITIMATE ENTERPRISES**

Chicago T-1 advised that SAN DATTAGLIA can be seen almost every morning at his bar, the Dol-West, located on the northeast corner of Belmont and Western Avenues, Chicago, Illinois, between 7 and 8 a.m. Chicago T-1 stated that this bar is a known bookmaking establishment.

Chicago T-2 advised that DATTAGLIA and his west side group receive over half the proceeds from fraudulent insurance claims in Chicago. These claims result from insuring fictitious, non-existent, or over evaluated items which, after issuance of the insurance policy, are stolen on a prearranged basis. Proceeds from these insurance swindles are then utilized to pay off the men who set up the swindle and those who perform the actual theft. Chicago T-2 stated that at least half of the proceeds from each swindle ends up in the pocket of DATTAGLIA and his immediate associates, more commonly known as the "west side group".

Chicago T-2 further advised that [redacted] is on "juice" to DATTAGLIA. DATTAGLIA sold [redacted] two thoroughbred horses which [redacted] must board at DATTAGLIA'S horse farm in Hampshire, Illinois. Chicago T-2 said that for their board, [redacted] must pay DATTAGLIA \$50.00 a month for each horse. Chicago T-2 said that DATTAGLIA covers his "juice loan business" by selling horses of questionable value to recipients of "juice" loans and extracting enormous sums from these purchasers.

b6  
b7c

**II. IDENTIFICATION RECORD  
OF ASSOCIATE**

By communication dated August 20, 1963, the FBI Identification Division made available the following

CG 92-914

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, Niles, Illinois				Fined \$400 for LV viola turned up during inv of GT
EO, Fort Lauderdale, Fla.				b6 b7C
PD, Bensenville, Illinois (dupl prt ret)				

### III. INFORMATION CONCERNING POSSIBLE FUTURE RISE IN CHICAGO CRIMINAL ORGANIZATION

Chicago T-3 advised that during a recent vote taken in late August, 1968 concerning the second-in-command to SAM GIANCANA, that FIFI DUCCIEMI won unanimously. Chicago T-3 stated that during this vote, it was indicated that GIANCANA will have to step down as head of the "outfit" and either FIFI DUCCIEMI or SAM BATTAGLIA will replace him.

Chicago T-3 further stated that [redacted] of the Charcoal Hearth Restaurant in Oak Park, Illinois, an individual who is generally acquainted with many of the better known criminals in Chicago, indicated that should SAM GIANCANA be deposed, that SAM "TEETS" BATTAGLIA would be the new leader.

b6  
b7C

IV. MEETING PLACES

Chicago T-2 advised that BATTAGLIA holds weekly Saturday night meetings in the basement of his residence at 1114 North Ridgeland in Oak Park, Illinois. Among those present at these meetings are ALBERT FRACOTTA, MARSHALL CAIFANO, [REDACTED] PHIL ALDERISIO and [REDACTED]. Chicago T-2 stated that during these meetings, the books of the group are gone over and that MARSHALL CAIFANO handles the bookkeeping for the group. Chicago T-2 said that "GLICKER" SAM ROSA is the accountant utilized by CAIFANO to actually keep these records. CAIFANO reports on the weekly take from the race tracks, gambling, prostitution and other illegal activities run by BATTAGLIA. ROSA is responsible for all the on track bookies making daily reports to him of their "takes".

b6  
b7C

Chicago T-2 further stated that BATTAGLIA holds meetings with top echelon criminals of the Chicago area at his horse farm in Hampshire, Illinois. These meetings are more of the "emergency" type and center around business which cannot wait until the weekly Saturday evening affair.

V. MISCELLANEOUS

Chicago T-4 advised that recently the FBI arrested [REDACTED] and charged him with the possession of stolen trailers resulting from a cartage theft. Chicago T-4 said that an individual known as [REDACTED] for Olson Trucking Company, had the load of stolen trailers and turned them over to [REDACTED] on consignment, and [REDACTED] was promptly arrested with the load. Chicago T-4 said that when [REDACTED] came for payment of the load, [REDACTED] used his authority and said that he had no intentions of paying, that he was in trouble and for [REDACTED] to "get out". Chicago T-4 said that [REDACTED] insisted on payment and told [REDACTED] that he would see to it that [REDACTED] made this payment.

b6  
b7C

CG 92-914

[redacted] laughed and threatened [redacted], whereupon [redacted] left. Chicago T-4 said that two days later, SAM BATTAGLIA called [redacted] and advised him to pay [redacted] every cent he owed him and not to cause [redacted] any problems whatsoever. When [redacted] inquired as to how [redacted] could command so much power, BATTAGLIA replied, "He is my godson" and that is where he gets his power. [redacted] was incensed over the fact that not only was he arrested, facing court costs, had lost the entire load of toasters, but was now forced to pay for this load as well.

b6  
b7C

Chicago T-5 advised that MARSHALL CAIFANO has admitted that he takes orders directly from SAM BATTAGLIA and is working his way back into Chicago's near north side once again. Chicago T-5 said that BATTAGLIA is handling more of the business in behalf of PAUL RICCA. Chicago T-5 also stated that CAIFANO and BATTAGLIA have been extremely close for many years, and that BATTAGLIA was the best man at CAIFANO's wedding to [redacted] several years ago.

b6  
b7C

Chicago T-2 advised that BATTAGLIA was rejected by three insurance companies on his application for workmen's compensation insurance covering his farm at Route number 1, Box 113, Hampshire, Illinois, because it did not meet the underwriting requirements of those companies. Chicago T-2 stated those companies were The Home and Insurance Company of New York, Interstate Fire and Casualty Company and The Phoenix of Hartford Insurance Company. Chicago T-2 said that BATTAGLIA finally secured a comprehensive general liability policy from [redacted] at the L. G. Stewart Insurance Company in Chicago. This policy was written for SAM and ARGIE BATTAGLIA, doing business as the Free Meadows Farm, and provided the following limits:

b6  
b7C

\$100,000 to \$300,000 liability  
\$1,000 to \$10,000 medical payment  
\$5,000 to \$25,000 property damage.

CG 92-914

Chicago T-2 stated that DATTAGLIA's horse farm encompasses 220 acres of land.

Chicago T-2 further advised that SAN DATTAGLIA insures his car, home and other property in [REDACTED]  
[REDACTED]

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to  
File No.

92-914

Chicago, Illinois  
October 31, 1963Title **SAM SALVATORE BATTAGLIA**Character **ANTI-RACKETEERING**Reference **Report of Special Agent [redacted]  
[redacted] dated and captioned as  
above at Chicago, Illinois.**b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Chicago T-4 with whom contact has been of such a limited nature so that no statement could be made as to reliability.

- 3 - Bureau (92-5762)
- 1 - USA, Chicago
- 2 - Chicago

RPC/rms  
(6)

Chicago, Illinois  
October 31, 1963

92-914

**SAN SALVATORE BATTAGLIA**  
**ANTI-RACKETEERING**

Reference report of Special Agent [redacted]  
dated and captioned as above.

b6  
b7C

**CHARACTERIZATION OF INFORMANTS**

Chicago T-1 is a paramour of some of the members of the Chicago criminal element.

Chicago T-2 is a part-time employee and associate of many of the top echelon criminals in Chicago.

Chicago T-3 is an associate and employee of many well known west side Chicago criminals.

Chicago T-4 is an individual acquainted with some members of the Chicago criminal circle.

Chicago T-5 is a personal associate of many members of the Chicago criminal hierarchy.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-5762)  
1 - Chicago

RPC/rms  
(3)

SAC, MIAMI (92-347)  
(92-371)

10/21/63

SAC, CHICAGO (92-914) (P)  
(92-371) (P)

SAN SALVATORE BATTAGLIA, aka  
AR

(OO: CHICAGO)  
(Miami File 92-347)  
(Chicago File 92-914)

MARSHALL CAIFANO, aka  
AR

(OO: CHICAGO)  
(Miami File 92-371)  
(Chicago File 92-371)

By communications dated October 3, 1963, the  
FBI Identification Division advised copies of the records  
of both captioned individuals were furnished to the Miami  
Beach Police Department per their inquiry dated September 26,  
1963.

Miami ascertain Miami Beach Police Department's  
interest in subjects.

4 - Miami  
(2 - 92-347)  
(2 - 92-371)  
2 - Chicago  
(1 - 92-914)  
(1 - 92-371)

RPC:kmg  
(6)

plp

10-21-63  
10-21-63  
10-21-63  
10-21-63

UNITED STATES GOVERNMENT  
MEMORANDUM

TO : SAC, CHICAGO [REDACTED]  
FROM : SA [REDACTED]  
SUBJECT: [REDACTED]

DATE: 11/20/63

b6  
b7C  
b7D

Contact

Daily, 11/1/63 - 11/12/63

Titles and Files  
on Which Contacted

92-466 (SA [REDACTED])  
92-914 BATTAGLIA  
92-745 (SA [REDACTED])  
92-1362 (SA [REDACTED])  
92-1363 (SA [REDACTED])  
92-565 (SA [REDACTED])  
92-349 (SA [REDACTED])  
92-1278 (SA [REDACTED])  
92-924 (SA [REDACTED])  
92-1324 (SA [REDACTED])  
91-0  
92-1317 (SA [REDACTED])  
92-1271 (SA [REDACTED])  
162-191 (SA [REDACTED])  
165-New ([REDACTED])  
165-448 (SA [REDACTED])

b6  
b7C

Purpose and Results of  
Contact

Positive (See attached memo)

Informant will not testify to any of the information  
set forth herein.

Rating

Excellent

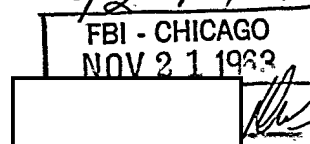
Coverage

Same

1 - 92-466  
(1) - 92-914  
1 - 92-745  
1 - 92-1362  
1 - 92-1363  
1 - 92-565  
1 - 92-349  
1 - 92-1278

1 - 92-924  
1 - 92-1324  
1 - 91-0  
1 - 92-1317  
1 - 92-1271  
1 - 162-191  
1 - 165-New  
1 - 165-448

DWS:gmf  
(17)



b6  
b7C

b6  
b7C  
b7D

[redacted]

On 11/1/63, informant advised that [redacted] of Jim's Liquors, Kedzie and Lake, had placed one or more telephone calls to [redacted] (LNU) at Hammond, Indiana. Informant believes that [redacted] called [redacted] residence. The calls would have been placed from telephone number [redacted] or [redacted]. It has previously been reported by this informant that [redacted] (LNU) plans a bank robbery in Calumet City, Illinois.

It is suggested that a check of daily calls on the above two numbers, particularly for 10/29/63, might reflect the residence of [redacted] and lead to identifying this individual.

On 11/1/63, informant advised that [redacted], and one [redacted], name unknown, recently went to Florida on a proposed jewel robbery. The robbery did not come off but the informant was not aware as to the reasons for the failure.

b6  
b7C

On 11/7/63, informant advised that he has possession of one of the tires manufactured by [redacted] at Batavia, Illinois. The tires sell for \$9.50, \$10.50 for nylon, and \$11.50 for snow tires. All prices are in lots of 50, and the tires come in two sizes, 750-14 and 800-14. The method used in manufacturing these tires starts with an old tire casing which is then completely encased in new rubber. The tires carry the word remount but otherwise appear to be brand new tires.

On 11/8/63, the informant accompanied [redacted] to 5913 Cermak, the location of a typewriter and business machine firm called Kanak and Sons. While at this store, the informant observed [redacted] using one of the office telephones. He feels that [redacted] must have a "piece" of this business or else is using the store as a front for a bookmaking operation.

b6  
b7C

The informant just learned that [redacted] (phonetic), the grocer near Fifth Jacks, is [redacted].

TONY BATTAGLIA, a brother of SAM "TEETS" BATTAGLIA has a "piece" of Sedlac Motors.

[redacted]

[redacted] mentioned above, indicated to the informant that [redacted] has used his garage address as a mail drop and has moved small packages to this address from New York. It is noted that [redacted] is a well known jewel thief. [redacted] indicated he does not trust his telephones and when he receives a call from some criminal friend, he speaks a form of Australian Pig Latin (i.e. finger would be lean and linger).

b6  
b7C  
b7D

On 11/9/63, informant advised that DADDANO plans to go to [redacted] summer home in Wisconsin and from there will proceed to the Twin Cities (believed to be Minneapolis and St. Paul, where he will make inquiries concerning the large scale gambling operation being conducted in the Twin Cities. This game, supposedly the only one operating in that area, is run by one [redacted] (phonetic) who is a friend of [redacted]. The informant said DADDANO intends to take a "piece" of this game.

b6  
b7C

"MUGSY" TORTORELLI is planning to go to South America in the near future on behalf of DADDANO to open a motel which will have gambling.

[redacted] was formerly a partner with TONY BATTAGLIA (TEETS' brother) in the operation of the Saratoga Motel on 79th Street. TONY BATTAGLIA is now a partner with one [redacted] (LNU) in the 13 Club at Cicero, just south of Arizona.

[redacted] advised the informant that [redacted] [redacted] was supposed to have beefed on [redacted] in connection with an IRS case some years ago. According to [redacted] has no connections with the "outfit" because of this. It should be noted that despite the above information, the informant has observed [redacted] in company with [redacted] hot dog stand on one or more occasions in the recent past.

b6  
b7C

On 11/9/63, the informant observed ROCCO POTENZA at 12:45 PM on the Outer Drive driving a 1963 or 1964 white Grand Prix, with Illinois License 732908.

[redacted]

b6  
b7C  
b7D

Informant advised that [redacted] Berwyn Air Conditioning Company, located on Roosevelt Road, west of Oak Park Avenue.

In connection with a load of Papermate pens previously reported by this informant, he learned on 11/10/63, that [redacted] had purchased 5,000 of these pens at 25 cents a piece. According to [redacted] there were three individuals involved in the theft and [redacted], Chicago Police Officer, was not one of the original thieves. [redacted] did not buy his supply of pens from [redacted]. From what [redacted] had to say, the informant believed that [redacted] was one of the original thieves. He learned on this same date that [redacted] and [redacted] had purchased quantities of the above pens at 25 cents a piece.

b6  
b7C

On 11/10/63, the informant advised that [redacted] had accompanied [redacted] on 11/9/63, to Blue Island. [redacted] had promised [redacted] \$25 to accompany him but since they had no trouble he gave [redacted] only \$15.

b6  
b7C

On 11/5/63, [redacted] advised the informant that DADDANO and members of his group were talking about [redacted]. DADDANO appeared to be incensed at [redacted] involvement in narcotics, particularly since he said [redacted] used to bring the stuff in from New York and met "outfit" guys on the same day. According to DADDANO, this could have involved the people meeting [redacted] if [redacted] had been followed. [redacted] spoke up during this conversation to say he believed [redacted] was innocent of the charges since [redacted] had so informed him. When [redacted] left the group, DADDANO remarked that [redacted] must be crazy if he thought that [redacted] would admit the truth of these charges to him. [redacted] added that ROCKY INFELICE not only owes money to SAM DE STEFANO but is also heavily in debt to the [redacted] group.

b6  
b7C

On 11/11/63, informant advised that [redacted] mother died during the latter part of this week.

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-415) <sup>914</sup>

DATE: 9/24/63

FROM : SAC, MILWAUKEE (92-350) (RUC)

SUBJECT: SAM "TEETS" BATTAGLIA, aka  
AR

Reurairtel 8/21/63 and report of SA [redacted]  
[redacted] 9/10/63 at Chicago.

b6  
b7C  
b7D

On 9/5/63 SAs [redacted] and [redacted] contacted PCI [redacted] at Hancock, Wis. [redacted] has heretofore been familiar with the activities of [redacted] who operates a ranch in Adams County near Hancock, Wisconsin. When shown a photo of Subject, [redacted] stated that he looked familiar and may have been in his, [redacted] place of business with [redacted] several months back, probably the spring of 1963 but added that he has not seen him since and has not been with [redacted] in the past few months at least.

On this same date SAs [redacted] surveyed the American Legion Camp, Waushara County, Wis. which is located on property owned by Congressman LIBONATI of Chicago and there was no evidence of anyone occupying any of the buildings including the LIBONATI residence nor were there any cars bearing Illinois license plates observed in the area. In addition to the foregoing, the Pleasant Lake area, a resort area in Waushara County frequently inhabited by individuals from the Chicago area, was surveyed and there was no indication that BATTAGLIA might be in that community.

b6  
b7C

On this same date SA [redacted] contacted Sheriff FRANK SERLES, Adams County, Friendship, Wisconsin and a photo of BATTAGLIA was exhibited to him. Sheriff SERLES and ARTHUR CLELAND, Chief of Police of Adams-Friendship, Wisconsin, who was present at this time, advised that they had not seen BATTAGLIA in the Adams-Friendship area although they had seen [redacted] in the communities of Adams and Friendship on several occasions within the previous two weeks. All individuals contacted indicated that they would remain alert for the possibility of BATTAGLIA being in the area and if verified would immediately make his presence known to the FBI.

b6  
b7C

② - Chicago  
1 - Milwaukee  
JEM/lmp  
(3)

92-914-105

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1963	

[redacted] [redacted] [redacted]



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

CHICAGO

DATE:

11/20/63

FROM : SA

☒ CI

☐ SI

☒ PCI

☐ PSI

SUBJECT:

b6  
b7C  
b7D

Dates of Contact		
11/18-19-20-21/63		
Titles and File #s on which contacted		
<del>[redacted] ET AL; Pan American Bank</del>	<del>87-19740</del>	<del>[redacted]</del>
<del>of Miami, Fla-Victim ITSP-MF; ITAR-EXTORTION</del>		
<del>FELIX ALDERISIO</del>	<del>ITAR</del>	<del>92-415</del>
<del>FRANK SCHEIDT</del>	<del>ITSP</del>	<del>87-7928</del>
<del>Gibson Sales Co</del>	<del>ITAR</del>	<del>166-36</del>
<del>SAL BOTTAGLIA</del>	<del>ITAR</del>	<del>92-914</del>
<del>GLINCO, JOE</del>	<del>ITAP</del>	<del>92-735</del>
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE		
<input type="checkbox"/> POSITIVE		
See attached		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Same as reported
Personal Data		

1 - 87-19740  
1 - 92-415  
1 - 87-7928  
1 - 166-36  
1 - 92-914  
1 - 92-735  
BEG:DAK

92-914-106

b6  
b7C

[redacted]

On 11/18/63 [redacted] recently advised that about one year ago he had cashed a \$5,000.00 bad check at a currency exchange on Taylor Street and had refused to make the check good.

b6  
b7C  
b7D

The owner, who is a friend of FELIX ALDERISIO, asked ALDERISIO to help him collect it. When ALDERISIO asked [redacted] about it, he told ALDERISIO that he was not going to pay it back as the currency exchange had merely been taken for a sucker. ALDERISIO slapped him across the face and told him pay it. Later FELIX ALDERISIO said when he slapped [redacted] he ran from him. ALDERISIO said that he later heard that [redacted] had told his parents that ALDERISIO had threatened his and his children's lives.

Informant suggested that [redacted] may talk concerning this if he can be approached under a suitable pretext such as the Harris Bankruptcy Case.

b6  
b7C

He advised that the owner of the currency exchange used to be a teacher and is presently tutoring ALDERISIO's boy in an English course.

[redacted] was telling ALDERISIO that he and [redacted] are going to have to serve six months in the Sterling Harris Case and he is complaining to ALDERISIO that he does not want to spend any time in jail.

ALDERISIO informed him he would have to do so. Informant stated that while he was serving time in Federal Penitentiary, Springfield, Missouri, [redacted] was there and was removed from prison for the purpose of testifying as a Government witness.

b6  
b7C

[redacted]

b7D

He told ALDERISIO about this and ALDERISIO doubted it but said if he ever found out that [redacted] had testified as a Government witness, he would fix him so he would never testify again.

[redacted] is going to work for [redacted] at the Central West Dry Wall Company, 5640 West St. Charles Road, Berkley, Illinois.

b6  
b7C

On 11/19/63 Informant advised that FELIX ALDERISIO was leaving Chicago, Illinois, on a plane at 10:00 p.m. for Miami, Florida. He was to be accompanied by [redacted] and [redacted]. He is trying to hire an [redacted] from Houston, Texas by the name of [redacted] to assist in defending him in Miami, Florida. (Miami was advised.)

On 11/20/63 Informant stated that whenever ALDERISIO wants to talk to anyone in Las Vegas he has informant make the long distance call in his own name. He always calls [redacted] of the Desert Inn.

ALDERISIO recently instructed [redacted] [redacted] of the currency exchange on Taylor Street \$1,000.00.

b6  
b7C

On 11/19/63 a man known to him only as [redacted] (phonetic) called and said he wanted to find [redacted] and break his head. ALDERISIO took the telephone and informed [redacted] to lay off until he, ALDERISIO, gets back from Miami and he will straighten the matter out. According to ALDERISIO, about two weeks ago [redacted] spent several days in Chicago because of the heat put on him in Milwaukee.

[redacted]

Informant stated that recently FELIX ALDERISIO told him that the day after [redacted] of the Chicago Police had been to the Gaylur Merchante Company, [redacted] and [redacted] came to him and told me and [redacted] that informant really handled himself well during their questioning of him concerning possible stolen merchandise.

b6  
b7C  
b7D

On 11/21/63: Recently JOEY GLIMCO came to Gaylur Merchante Company for a refrigerator and brought another man with him to buy a golf bag. GLIMCO introduced him as his partner in the punch beard business, Gibson Sales, 2222 South Michigan Avenue. Informant advised that he himself has warehouse space at 2222 South Michigan Avenue.

He advised that [redacted] ALDERISIO's old house is a close associate of ALDERISIO.

ALDERISIO informed him that [redacted] recently obtained a four million dollar loan for someone and was given a \$250,000.00 commission for it.

b6  
b7C

He further advised that ALDERISIO has told [redacted] to fire his receptionist as recently ALDERISIO told her to cash a check for him. While at the bank she informed the teller that the check was from FELIX ALDERISIO a big time hoodlum. A bank official called [redacted] and questioned him about the check.

Informant says that [redacted] is reluctant to fire her as he is having an affair with her.

[redacted]

b6  
b7C  
b7D

ALDERISIO has instructed [redacted] to give her some nice presents before he releases her so that she won't talk about [redacted] business to the police.

Informant stated that he would be able to obtain the girl's name and possibly home address. She is single and resides with another girl.

He advised that [redacted] has recently been indicted in California on a \$100,000.00 diamond deal.

Informant stated that ALDERISIO remarked that FNU [redacted] who recently got into trouble has been in contact with him.

b6  
b7C

ALDERISIO has been receiving telephone calls from a woman known only as [redacted]. ALDERISIO says she is [redacted] who keeps asking him for money to keep his picture out of the papers. ALDERISIO has told her not to call him.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO

DATE: 12/11/63

FROM : SAC, MIAMI (RUC)

SUBJECT: SAM SALVATORE BATTAGLIA, aka  
AR

(OO: Chicago)  
(Chicago file 92-914)  
(Miami file 92-347)

MARSHALL CAIFANO, aka  
AR

(OO: Chicago)  
(Chicago file 92-371)  
(Miami file 92-371)

Re Chicago letter to Miami dated 10/21/63.

Detective [REDACTED], Miami Beach, Florida Police Department, advised on 12/9/63, that a Special Intelligence Squad was recently organized by his Department and they have been requesting the Identification Records of all known and suspected racketeers who might possibly visit Miami Beach.

Detective [REDACTED] said the captioned subjects were on the list of names whose Identification Records were requested.

b6  
b7c

④ - Chicago  
(2) - 92-914  
(2 - 92-371)  
2 - Miami  
(1 - 92-347)  
(1 - 92-371)

JLM:bam

(6)

92-914-107

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1963	
CHICAGO	

[REDACTED]

UNITED STATES GOVERNMENT  
M E M O R A N D U M

TO : DIRECTOR, FBI

DATE: 12/4/63

FROM : SAC, CHICAGO [REDACTED]

SUBJECT: [REDACTED]

TOP ECHELON CRIMINAL  
INFORMANT PROGRAM

b7D

Re Chicago letter to the Bureau dated 11/18/63.

[REDACTED] has been exhaustively interviewed by Chicago Agents on Wednesday, November 13, and Thursday, November 14, 1963, in connection with his development as a potential top echelon informant of the Chicago Division.

The following information is a summary of the material furnished by [REDACTED] and is being furnished to the Bureau for information:

The amount of material furnished in the initial interviews of this individual has been voluminous and indicates [REDACTED] is extremely knowledgeable in the field of criminal intelligence. Chicago recognizes that mere volume does not necessarily indicate accuracy nor does it indicate conclusively that this individual will be able to continue furnishing information of accuracy over an extended period of time.

b7D

The information furnished by [REDACTED] is for the most part of a historical nature and is information

Copies on 1 page  
WAM:ljf/plb  
(56)

92. 914-108

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

Copies

2 - Bureau (REGISTERED)  
 1 - New York (Info) (REGISTERED)  
 2 - Houston (REGISTERED)  
 51 - Chicago  
     1 - [REDACTED] (TOP ECHELON INFORMANT CONTROL FILE)  
     1 - 92-1173 ( COSA NOSTRA)  
     1 - 92-344 (ANTHONY ACCARDO)  
     1 - 92-677 (JOSEPH AIUPPA)  
     1 - 92-415 (FELIX ALDERISIO)  
     1 - 92-373 (GUS ALEX)  
     1 - 92-372 (JAMES ALLEGRETTI)  
     1 - 92-914 (SAM BATTAGLIA) — PAGE 16  
     1 - 92-1322 (DOMINIC BLASI)  
     1 - 92-1372 (LOUIS BRIATTA)  
     1 - 92-1160 (FIORE BUCCIERI)  
     1 - 92-371 (MARSHALL CAIFANO)  
     1 - 92-1438 (FRANK CARUSO)  
     1 - 92-1040 (JACK CERONE)  
     1 - 92-1388 (GEORGE COLUCCI)  
     1 - 92-468 [REDACTED]  
     1 - 92-745 (WILLIAM DADDANO)  
     1 - 92-347 (PAUL DE LUCIA)  
     1 - 92-1165 (DOMINICK DI BELLA)  
     1 - 92-1362 [REDACTED]  
     1 - 92-691 (JOSEPH DI VARCO)  
     1 - 92-917 (CHARLES ENGLISH)  
     1 - 92-887 (SAM ENGLISH)  
     1 - 92-565 [REDACTED]  
     1 - 92-1373 (JOSEPH FERRIOLA)  
     1 - 92-381 (JOSEPH FISCHETTI)  
     1 - 92-346 (ROCCO FISCHETTI)  
     1 - 92-689 (ALBERT FRABOTTA)  
     1 - 92-1315 (JOSEPH GAGLIANO)  
     1 - 92-1369 (JOHN VITALE)  
     1 - 92-349 (SAM GIANCANA)  
     1 - 92-735 (JOSEPH GLIMCO)  
     1 - 92-348 (MURRAY HUMPHREYS)  
     1 - 92-1363 [REDACTED]  
     1 - 92-1037 (LESLIE KRUSE)  
     1 - 92-920 (FRANK LA PORTE)  
     1 - 92-1328 [REDACTED]



Copies Continued

## 51 - Chicago

1 - 92-925	(CHARLES NICOLETTI)
1 - 92-374	(LEONARD PATRICK)
1 - 92-375	(RALPH PIERCE)
1 - 92-737	(ROSS PRIO)
1 - 92-1355	<div data-bbox="803 682 1166 724" style="border: 1px solid black; width: 223px; height: 20px;"></div>
1 - 92-1358	(JOHN VARELLI)
1 - 92-345	(EDWARD VOGEL)
1 - 92-466	(CIP)
1 - 87-21681	<div data-bbox="803 844 1120 886" style="border: 1px solid black; width: 195px; height: 20px;"></div> ET AL, ITSP)
1 - 162-14	(GAMBLING CONTROL FILE)
1 - 87-12002	<div data-bbox="784 898 1052 940" style="border: 1px solid black; width: 165px; height: 20px;"></div> ITSP)
1 - 92-1009	(CRIMINAL INFLUENCE IN HOTELS, ETC.)
1 - 92-1374	(ANTHONY ELDORADO)
1 - <div data-bbox="565 1003 738 1045" style="border: 1px solid black; width: 107px; height: 20px;"></div>	

b6  
b7C  
b7D

[REDACTED]  
WAN:ljf

b7D

TABLE OF CONTENTS

	<u>Pages</u>
Description of Informant-----	1 - 3
Background of [REDACTED]-----	4 - 5
Motive for Cooperation-----	6
Historical Development of Organized Crime, Chicago-----	7 - 8
Capone Era-----	9 - 10
Capone to Giancana-----	10 - 11
Giancana and the Committee-----	11 - 14
Organizational Setup in Chicago and Suburban Areas-----	14 - 20
Information Pertaining to Specific Individuals: [REDACTED]-----	21 - 23
Informant's Involvement in Numbers, Policy and Organizing "Book Joints"-----	24 - 28
Killing of William Skally-----	29
Enterprises Owned by Hoodlum Interest-----	30 - 34
Miscellaneous Information-----	35 - 45
Attempts to Verify Informant's Information-----	46
Conclusion-----	47
Recommendation-----	48 - 49

b6  
b7C

[redacted]

which generally does not conflict with intelligence information already developed by the Chicago Division. This does not imply however, that all of [redacted] information has been meticulously checked and verified.

It will undoubtedly be recognized that much of the information, particularly the organization of organized crime in Chicago, is of a nature that could be common knowledge on the part of individuals associating with the criminal element in Chicago. The Chicago Division is constantly alert to this fact in the development of potential informants and is also aware of the fact that captioned informant faces serious charges and may be attempting to curry favor.

[redacted] has identified many members of the "family" in Chicago's organized crime, and speaks of their method of being taken into the "family" or "made." The informant also speaks of terminology in his discussion of the "family" which precludes the use of the term "Cosa Nostra" substituting for it terms such as "The Life," "In the Life," "Outfit," "The People," "Camora" (phonetic), "Siciliano" and "Mafia."

b7D

Verification and analysis of the informant's information, particularly with reference to members of the "family" is difficult to obtain. The acceptance of the informant's information in this area would largely depend upon the overall acceptance of the informant as totally reliable. At this juncture in the informant's development this statement is not being made. Every effort in the near future is directed toward establishing this reliability or proving the informant unreliable.

At the moment the informant has been told to stay away from his old established criminal associates, many of whom, are directly connected with the "family" in Chicago due to his arrests for narcotics. This of course makes verification of the informant difficult and precludes giving him specific assignments in the Chicago area which could be checked for reliability.

However, another avenue is open in this regard. In the summary and conclusions section of this communication it will be recommended that the informant be sent to Houston, Texas, to re-establish his contact with an old "family member" out of the New York City area who is now residing in Houston. This individual reportedly has many contacts in organized crime throughout the country, particularly in New York, New Orleans, and Dallas. It is felt that the informant could be covered and his information analyzed as developed in this area.

The above suggestion is being submitted early in this communication so the Bureau can be aware of this plan to check the informant's reliability as the Bureau proceeds through the information furnished by this informant.

[REDACTED]

MOTIVE FOR COOPERATION WITH THE FBI

The informant's motive for cooperation with Federal authorities is two-fold. In the first instance the informant realizes that [REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED] In the first case, [REDACTED]

[REDACTED]

It is the belief of the interviewing Agents that the first motive on the part of the informant is undoubtedly the strongest. It is difficult to believe that an individual such as [REDACTED], who has lived a life as he has, could turn informant for [REDACTED], however, he did make the above statement and it is therefore being reported.

HISTORICAL DEVELOPMENT OF ORGANIZED  
CRIME PICTURE IN CHICAGO DIVISION

The informant advised that prior to TONY LOMBARDO and AL CAPONE's arrival in Chicago the Unione Siciliano was "boss" of organized crime in the Chicago area. He advised that Unione Siciliano is synonymous with the term "Mafia." He advised that individuals associated with this faction were strictly Italian Sicilians, who specialized in extortion, prostitution and narcotics. The old members of Unione Siciliano were referred to as "mustachios."

He advised that (FNU) MERRELLO headed the Unione Siciliano prior to LOMBARDO and CAPONE's arrival on the scene. He advised that MERRELLO died about 1930 in Chicago. The informant advised that MERRELLO's son is in the real estate business in Chicago and was a State Representative out of the 44th Ward, Chicago. Although MERRELLO's father dictated to organized crime, his son has never been known to be connected with subsequent criminal organizations. MERRELLO prospered on alcohol during the early prohibition days and controlled all of the action regarding the old "black hand letters."

After MERRELLO died TONY LOMBARDO was brought from New York City to take over MERRELLO's place. The reason for this move was that the two GENNA brothers, SAM GENNA and (FNU) GENNA were trying to take over the Unione Siciliano. A deep cleavage existed in Chicago between the GENNA brothers and the Italians who controlled the north side of Chicago.

The informant advised that TONY LOMBARDO was sent by the "old man" out of New York City who got orders directly from Italy to make peace in Chicago. TONY LOMBARDO was sent to accomplish this purpose and allied himself with JOHNNY TORRIO.

The informant advised that this selection brought about the beginning of the end for the Unione Siciliano as TONY LOMBARDO was a "Camora" man. A "Camora" man being an Italian from the north of Italy and not from Sicily.

He stated that the "Camora" as opposed to "Mafia" was originally an organization set up in Italy to protect the land owners and nobility, whereas the "Mafia" was set up originally to protect the people or peasants in a section which included the area south of Naples and including Sicily. Both the "Camora" and "Mafia" existed separately until about this time when they joined forces. However, "Camora" individuals handled only other criminal phases not under the control of the "Mafia." The "Mafia" traditionally handled prostitution and narcotics and although forces were joined, the Sicilians or "Mafia" members continued with these specialities.

Eventually TONY LOMBARDO was killed by three men from New York City, one of whom was FRANK YALE. YALE was brought to Chicago for this murder by the north side faction who wanted greater representation in the new Chicago "outfit." The informant advised that YALE was subsequently killed on the Brooklyn Bridge in New York City and his two henchmen also silenced. He advised that (FNU) SCALICE and (FNU) ALLESMA (phonetic) "got the rap for it."

After LOMBARDO was killed the Unione Siciliano lost all of its remaining power, LOMBARDO being its last powerful leader.

At the same time JOHNNY TORRIO was shot in Chicago, however, was not killed. According to the informant he had plenty of money and wanted to get out of organized crime.

AL CAPONE was already on the Chicago scene, having been imported by TORRIO and JIM "BIG JIM" COLISIMO; also on the Chicago scene were several other New York imports and members of the old "Five Corner Mob" from New York City, namely TONY "MOPS" FOLTI (phonetic) and LOUIE "LITTLE NEW YORK" CAMPAGNA.

[REDACTED]  
WAM:JVK

b7D

### THE AL CAPONE ERA

AL CAPONE gained complete control of organized crime in the Chicago Division after JOHNNIE TORRIO relinquished his position of prominence. Informant advised that AL CAPONE was not a Sicilian but was a "Camora man". Informant advised that with CAPONE's ascending to power the Unione Siciliano, although still in existence, was virtually powerless and with it the words Mafia and Siciliano lost their significance and organized crime became known as "The Life". He advised that with CAPONE "The Life" was still composed entirely of Italian people, however, no longer was it needed to be of Sicilian extraction to rise to power.

The informant advised that from this time forward the following names were associated with the organized crime picture in Chicago: "The Life", "The Family", "The People", and "One of Our Own". He advised that he had never heard the term Cosa Nostra referred to in the Chicago area. He advised that "The Family" or "The Life" consisted of one entity or family centering around AL CAPONE in this era.

The informant advised that membership in "The Life" is always accompanied by initiation. This initiation always takes place at a banquet which is privately held.

He advised that an individual that is to be "made" is actually sponsored by one or more friends who are already in "The Life". The candidate has usually been brought to the attention of his sponsors through successful criminal activity, usually while working for one of the sponsors.

About a month before an individual is to be "made" he is told where and what time the sponsor and the sponsor's associates will pick him up.

The informant cited a recent situation when in 1956, FIFI BUCCIERY and WILLIE "POTATOES" DADDANO sponsored JOSEPH "DE GAUL" FERRIOLA and [REDACTED] wherein [REDACTED] and FERRIOLA were taken into "The Life" at a banquet held in Chicago. Informant advised that at the banquet the candidate swears to an oath of secrecy and from that time on no outsider, including his wife, mother, brother and sister, can ever come before his colleagues at "The Life".



[REDACTED]  
WAM: JVK

These individuals come before any other matters. He advised that the idea of all for one and one for all is firmly implanted in the mind of the candidate.

The new candidate thereafter takes direct orders from his sponsor and his sponsor's partners who were in "The Life". Any grievance the new candidate may have at a later time can be brought to the attention of his sponsor who can carry it further if it cannot be settled by the sponsor and his group. By carrying it further, the informant says that it can be brought to the attention of the "members of the committee" who head "The Family".

b6  
b7C

As an example, should [REDACTED] or FERRIOLA, as mentioned above, have a problem or a grievance that cannot be handled by BUCCIERI, BUCCIERI will speak for them to the members of the committee.

He advised that the committee is composed of five or six men members with one member being in control. He advised that this committee has the overall jurisdiction of all bosses and lieutenants down the line.

He advised that with reference to the committee there is also a group of top advisors who are generally individuals who are not Italian but who are consistent producers for the Italian element. Many of these individuals are revered by the Italian element because of their specific specialties such as gambling, numbers, financial matters, etc. He advised that these top associates are strong people who carry a considerable amount of weight and influence although they are not in "The Family" or "The Life" and never can attain this position because of the fact that they are not Italian. Their counsel is sought and in many instances although they cannot issue orders their will is accepted by the Italian element and their programs placed into effect. He advised they in many instances are as powerful or more powerful than the bosses or Lieutenants who report to the committee. (The current committee setup will be discussed further later on in this communication).

#### PERIOD FROM CAPONE TO GIANCANA

Informant advised that after CAPONE's death FRANK NITTI took over as leader of "The Family" with LOUIE "Little New York" CAMPAGNA as his chief Lieutenant.

b6  
b7C

Informant stated that FRANK NITTI was married to the [REDACTED] named [REDACTED] having one child by her. He said that NITTI "caught his wife cheating" in Florida and divorced her. His divorced wife later married one of the CHESROW family.

[REDACTED] WAM:JVK

b6  
b7C  
b7D

FRANK CHESROW of this family is presently the President of the Chicago Sanitary District. FRANK NITTI later married an Italian girl name not recalled, who was then the secretary of [REDACTED] [REDACTED] Sportsman's Park Race Track, Cicero, Illinois.

NITTI subsequently committed suicide and the informant states that he learned from [REDACTED] that NITTI had cancer and knew it. The informant stated that [REDACTED], during his period of acquaintance with him, lived on Cabrini Street in Chicago. The informant stated that he was very friendly with FRANK NITTI and described him as the enforcer, second in command under CAPONE and also described him as the collector. In this connection he stated that NITTI took care of the New York end of the funds being split at that time by Chicago and New York. He further described NITTI as a "go between" with the New York and Chicago outfits.

After FRANK NITTI's suicide, LOUIE "Little New York" CAMPAGNA took over for several months. He advised that this is contrary to common belief. Most people felt that PAUL "The Waiter" RICCA followed NITTI as head of "The Family". However, [REDACTED] and others during that period advised the informant that actually CAMPAGNA had taken over. CAMPAGNA's reign, however, lasted only a few months when CAMPAGNA died. With CAMPAGNA out of the picture PAUL "The Waiter" RICCA assumed position of "head of the Family". He advised that PAUL "The Waiter" RICCA remained in control until his federal deportation proceedings at which time TONY ACCARDO became head of "The Family", remaining until he too got into trouble with the Federal Government in income tax matters, and cleared the way for SAMUEL MOE GIANCANA to assume the position of head of "The Family" which he now holds. He advised that although ACCARDO and RICCA no longer head "The Family" their influence is tremendous and they are part of the committee.

b6  
b7C

SAMUEL MOE GIANCANA AND  
THE COMMITTEE

The informant advised that at the time that ACCARDO stepped down from his position of leadership, SAMUEL MOE GIANCANA and SAM (TETS) BATTAGLIA were considered to replace ACCARDO. He advised that most of the members in "The Life" felt that BATTAGLIA was actually stronger at that time and were amazed that GIANCANA was chosen. While GIANCANA is boisterous, BATTAGLIA is quiet and ruthless and for this reason most of the members in "The Life" felt that BATTAGLIA would be chosen.

[REDACTED]  
WAM:JVK

b7D

The informant advised that the committee set up presently consisted of five members. The committee is headed by SAMUEL MOE GIANCANA and his associates, JACK CERONE, FIFI BUCCIERI, SAM (TEETS) BATTAGLIA and ANTHONY ACCARDO. He advised that all of the aforementioned individuals are Italian and, of course, in "The Life".

The informant advised that acting in an advisory capacity to the committee is PAUL "The Waiter" RICCA who never quite regained his position of authority due to his pending deportation.

Also acting in an advisory capacity is MURRAY "The Camel" HUMPHREYS who represents the non-Italian top associates of "The Family". He advised these non-Italian associates of stature are RALPH PIERCE, GUS ALEX, LESLIE KRUSE and LEONARD PATRICK and EDDIE VOGEL.

Also acting as an advisor to the committee is BUSTER WORTMAN who advises on all matters pertaining to the criminal activity in East St. Louis, Illinois and Henderson, Kentucky.

The informant advised that ROSS PRIO is an exceptionally influential individual in "The Family". The informant advised he has heard from various sources that he is also on the committee. However, he has also heard information to contradict PRIO's presence on the committee and therefore advised he is not sure of PRIO's actual position of leadership in "The Family" other than he is an extremely powerful individual. He advised that the committee at present is heavily weighted with Siciliano members advising that with the exception of FIFI BUCCIERI and PAUL RICCA who are Camora, the rest are Sicilian.

Informant advised that SAMUEL MOE GIANCANA was "made" before his being sent to the penitentiary. He advised he was one of AL CAPONE's associates and by the time GIANCANA got out of the "42 Gang" he was "made" or brought into the outfit. He advised further that MARSHALL CAIFANO and SAM (TEETS) BATTAGLIA, who also were members of the "42 Gang", were "made" years ago, shortly after GIANCANA was brought into "the life".

Informant advised that FIFI BUCCIERI years ago worked for MARSHALL CAIFANO's brother. He advised that CAIFANO's brother was eventually killed but not before he sponsored FIFI BUCCIERI. He advised that FIFI BUCCIERI ultimately became extremely close to MOE GIANCANA and actually was a partner in many of MOE GIANCANA's ventures. He advised that TONY ACCARDO and SAM (TEETS) BATTAGLIA

[REDACTED]  
WAM:JVK

b7D

were both "made" in the days of AL CAPONE.

He advised with reference to JACK CERONE that CERONE was "made" in the early 1940's and was given a district on Crawford Avenue with an office on Crawford Avenue near Washington in a saloon. He advised that in this period JACK CERONE and JOE "JOE GAGS" GAGLIANO, were extremely close associates. Informant advised that CERONE was actually sponsored by TONY ACCARDO and PAUL RICCA.

With reference to the non-Italian associates, the informant advised that MURRAY HUMPHREYS is the spokesman for these individuals. Many of them are concerned with gambling, union matters and legal matters. These individuals are chosen and gain positions of prominence by virtue of their political connection as well as for proving themselves in an exceptional manner in "outside" business.

Although these individuals become bosses, they can never be sworn into "The Life".

Informant advised that these top associates are generally called to attend the banquet where new members are taken into "The Life", however, the top associates are called in several hours after the candidates are made and are not present during the ceremony.

The informant estimates that there are approximately 150 Italians in "The Life" in Chicago whereas there are thousands in New York City. He advised that New York City uses "button men" and the soldier system, which includes many more members plus the fact that there is more than one family in New York each with their "button men and individual soldier system". The word Caporegime, the informant explained, is used interchangeably with Don. He advised that this term is seldom used in the Chicago area and if used refers to a head of a section of a town or an overseer. The informant advised that the term "button men" is used only in New York City and is not a common term in Chicago. He advised the term "soldiers" is not common to Chicago but if it were it would refer to the individuals who would work directly beneath the Don or Capo who boss a district. He advised the term mustachios refers to old-time Sicilians who were generally kill crazy and handled every problem with a killing. He advised not only is this term dying out but also the individuals to which it applied. He advised today "The Family" members are more suave and have abandoned the old fashioned ideas.

[REDACTED]  
WAM:JVK

b7D

ORGANIZATIONAL SETUP IN CHICAGO AND  
SUBURBAN AREAS

Rockford

b6  
b7C

[REDACTED], not to be confused with FRANK BUCCIERI, brother of FIFI BUCCIERI, controls the Rockford area. He advised that [REDACTED] got in through his father-in-law and two other individuals in 1958. One of the two associates of [REDACTED] father-in-law is now the boss of Dallas, Texas, probably JOE CIVELLO.

The informant advised that [REDACTED] runs all the gambling, juke boxes, pin ball machines, crap games and two poker games. The informant advised that he was familiar with the situation in 1961 but not since that period. He advised that Rockford opened up in 1959 and was running open in 1961 when he, the informant, last had contact with the situation in that area. He advised that [REDACTED] answers to JIM DE GEORGE, who is now retired somewhat, who in turn reports direct to SAMUEL MOE GIANCANA and the committee. Informant advised both [REDACTED] and JIM DE GEORGE are both in "The Life".

Calumet City and  
Chicago Heights

The informant advised that this area is controlled by FRANK LA PORTE who was taken into "The Life" many years ago and who reports directly to SAMUEL MOE GIANCANA.

Joliet

JOE "BLACK JOE", "NIGGER JOE", AMATO and WILLIE "POTATOES" DADDANO are about on an equal par in the Joliet area. He advised that WILLIE POTATOES and AMATO were taken into "The Life" years ago. He advised that WILLIE POTATOES DADDANO has influence in other areas of Chicago and its suburbs while AMATO sphere of influence is strictly in Joliet and Lake County. He advised that DADDANO, formerly the chauffeur for JAKE GUZIK, is a powerful individual and closely associated with SAM GIANCANA.

The informant advised that the Joliet picture could not be complete without mentioning of FRANCIS CURRY who, although not in "The Life", is a powerful political figure who protects the outfit's interest in that area and strong enough to speak directly with SAM GIANCANA.

[REDACTED]  
WAM:JVK

### Lake County

Informant stated that BLACK JOE AMATO and JIM DE GEORGE operated Lake County interests for organized crime. He stated that EDDIE VOGEL has the slot machines in the Lake County area and that LESLIE KRUSE handles the gambling operations there. Informant advised that JOE CRACKERS MENDINO, prior to his death, was in charge of Lake County.

Informant stated that the political contact and man of influence for organized crime is alleged to be the Sheriff of Lake County, Illinois.

### East St. Louis, Illinois

In connection with East St. Louis, the informant stated that "outfit" interests are maintained through a strictly political setup which is in the hands of BUSTER WORTMAN who is an associate of the committee members. WORTMAN is not in "The Life" but is allowed to operate as long as tribute is paid to GIANCANA and the other committee members.

### Davenport, Iowa

Informant stated that this area is under the control of the brother of FRANKIE "one ear" FRATTO. Informant stated that FRATTO's brother was never "made", however, he has run this section for Chicago's interests since the time that MICKEY COHEN went to California from this area.

### DuPage County

Informant stated that DuPage County is under the control of an attorney who is an associate of the committee and that his reason for power there is his political connections. The informant could not recall the name of the attorney but stated he is presently associated with [REDACTED] who has received large sums of "outfit" money in construction of homes and job centers in the Addison and Aurora area. According to the informant, [REDACTED] has not "been made".

The informant further advised that a banker who is either the Vice President or President of a bank in Wheaton, Illinois handles "outfit" money for [REDACTED] and the lawyer mentioned above. The informant could not recall the exact name of the bank in the Wheaton area.

[REDACTED]  
WAM: VK

b7D

### Melrose Park

Informant advised SAM (TEETS) BATTAGLIA and MARSHALL CAIFANO, both in "The Life" rule the Melrose Park area. TEETS BATTAGLIA being supreme in this area. He advised that JACK CERONE formerly had tremendous influence in the Melrose Park area, however, several years ago sold out his end to SAM TEETS BATTAGLIA. He advised actually that CERONE received a piece of policy on the west side of Chicago for his interest in the Melrose Park area. He advised that ROCCO DE GRAZIA has also sold his gambling interests to SAM TEETS BATTAGLIA. He advised that ALBERT OBBIE FRABOTTA and FELIX (Milwaukee Phil) ALDERISIO also have a small piece of the action in the Melrose Park area. He advised that when these two individuals were taken into "The Life" about 1956 room was made for them in the Melrose Park area and they made a percentage of the action in that area. He advised that in the Melrose Park area, however, Milwaukee PHIL ALDERISIO and ALBERT OBBIE FRABOTTA are under BATTAGLIA and CAIFANO.

Informant advised that in 1956, numerous individuals were taken into "The Life" and old districts were broken up in order to make room for these new individuals. He advised this resulted in some of the newer members getting a small piece of the profits in numerous areas as is the case with FRABOTTA and ALDERISIO in the Melrose Park situation. He advised that ROCCO DE GRAZIA, an old time member of "The Life" is now retired and has little to say in the Melrose Park area, however, he maintains a slight piece of the action in that area.

### Kankakee, Illinois

Informant advised that WILLIAM "POTATOES" DADDANO is the top man in this area with two assistants who are from the Cicero area who were "made" several years ago but whose identity the informant did not know.

### Cicero, Illinois

Informant advised that WILLIE "POTATOES" DADDANO is the top man in the Cicero area with JOSEPH O'BRIEN AIUPPA almost on the same level as DADDANO with the edge going to DADDANO. He advised that FRANK SHARKEY EULO supervises most of the gambling activities in Cicero for POTATOES and AIUPPA. He advised that ROBERT ANSANI was a close associate of JOSEPH AIUPPA representing AIUPPA in "several of AIUPPA's business ventures".

[REDACTED]  
WAM:JVK

b7D

The informant advised that the "Greeks" are a powerful influence in the Cicero area, however, the informant explained that in Cicero the Greek situation is the same as anywhere else in the Chicago Division and that is that GUS ALEX represents all of the Greek interests in business ventures or gambling anywhere in the Chicago area. He advised therefore that GUS ALEX has the last say in Cicero and carries all problems to the committee and SAM GIANCANA from this area. He advised that one "Greek George", full name unknown, brother of "King George, who LAWRENCE "Dago Lawrence" SYLVESTER reportedly killed on Halsted Street between Harrison and Dekovan many years ago is directly beneath ALEX in Cicero.

The informant advised that [REDACTED] has influence in the Cicero area but only because he is friendly with ALEX. He advised ALEX maintains peace between all Greek factions in Cicero and no one would have any power among the Greek faction if it were not for ALEX.

b6

b7C

One interesting exception in the Cicero area is the Greek barbouth game. The informant advises that although JOEY AIUPPA receives most of the tribute from gambling in the Chicago area, this particular gambling operation belongs solely to FIORE FIFI BUCCIERI who originated the game, bringing it from the Halsted-Harrison Street section of Chicago to Cicero where it is now located. Due to this set of circumstances, BUCCIERI retains full interest in this gambling operation. He advised that one [REDACTED] runs the game but simply is an employee of FIFI BUCCIERI. Informant advised that at one time the "big game" operated by ROCCO FISCHETTI and his brother, JOE FISCHETTI, both of whom are in "The Life"; CLAUDE MADDOX, BOB ANSANI and LESLIE "Killer Kane" KRUSE operated this game until several years ago for TONY ACCARDO who was getting the lion's share of the profit from this huge crap game. The informant advised that at one time SAM (TEETS) BATTAGLIA tried to buy into this game, however, was unable to do so. It is interesting to note that the Cook County State's Attorney's Office raided this game several years ago and confiscated more than \$86,000, in cash at this crap game. The bank in this crap game was generally between \$100,000 and \$200,000 per night.

b6

b7C

One [REDACTED], according to the informant, handles most of the horse parlors existing in the Cicero area. He is an individual with much political power and answers to AIUPPA and EULO. He advised [REDACTED] is Jewish but a very strong individual and prominent associate in this area of organized crime. Informant advised he is strong enough to go directly to GIANCANA but respects the Italian element and refrains from exhibiting his power.

b6

b7C



Near North Side

Informant advised that ROSS PRIO who is in the "life" is the over-all boss of the Near North Side with JOE "CEASAR" DI VARCO second in command. He advised that DI VARCO is also in the "life". He advised that JIMMY ALLEGRETTI is directly beneath PRIO and DI VARCO and is responsible for political connections, police payoffs, operation of strip joints and prostitutes. He advised that JIMMY ALLEGRETTI's brother handles most of the prostitution activity. He advised that one [redacted]

b6  
b7C

[redacted] who is an uncle of "CEASAR" DI VARCO, has a piece of the books over which "CEASAR" has direct control. He advised that [redacted] could have been a powerful influence in organized crime however an individual known to him only as "The Old Man", a more powerful influence, held [redacted] as well as one TONY PINELLI down for personal reasons. He advised that the "Three DOMS" are all in the "life". He advised that the "Three DOMS" are DOMINIC DI BELLA, DOMINIC NUCCIO and DOMINIC BRANCATO. He advised that the "Three DOMS" exert their influence in connection with bookmaking and strip joints and have a small piece of the profits from these enterprises. He advised that ALBERT "OBBIE" FRABOTTA and MARSHALL CAIFANO also share in the proceeds of this section of Chicago.

He advised that BILL GOLD and [redacted] are primarily bookmakers who are in the "life" who are simply workers for DI VARCO and PRIO. Informant advised that [redacted], works for ROSS PRIO and is closely associated with PRIO.

b6  
b7CDiversey District

He advised that LEONARD GIANOLA and [redacted] both in the "life" control this area of Chicago. He advised that JOSEPH "CRACKERS" MENDINO formerly had this district but since his death, GIANOLA took over most of his interests. He advised that "CRACKERS" MENDINO's brother, ROCKY MENDINO, not in the "life" also has a position of some control in this area by virtue of his relationship with his brother "CRACKERS".

North Side

Informant advised that FELIX "MILWAUKEE PHIL" ALDERISIO has this district and reports to SAM GIANCANA. He advised that ALBERT "OBBIE" FRABOTTA and MARSHALL CAIFANO are also extremely influential in this area. LENNIE PATRICK and [redacted] control most of the Jewish area on the North Side, however these individuals report directly to "MILWAUKEE PHIL" ALDERISIO.

b6  
b7C

[REDACTED]  
WAM:kzh

b7D

West Side

Informant advised that FIORE "FI FI" BUCCIERI and JACKIE CERONE both are on about the same level in this district with CERONE perhaps having the edge. He advised that "FI FI" BUCCIERI is a partner with SAM GIANCANA in some individual enterprises, particularly the loan companies which "FI FI's" brother, FRANK BUCCIERI operates. He advised that two of BUCCIERI's lieutenants are JOSEPH "JOE DE GALLE" FERRIOLA and ANTHONY "TONY PINEAPPLES" EL DORADO, both taken into the "life" in 1956.

Informant advised that FIORE "FI FI" BUCCIERI a few years ago suffered a heart attack and for this reason when and if GIANCANA should retire as the leader of organized crime in Chicago, JACK CERONE, who is described by the informant as "very sharp" will take over the leadership. The informant stated that when GIANCANA is out of town "FI FI" BUCCIERI handles all of GIANCANA's business for him.

Informant advised that WILLIAM "WILLIE POTATOES" DADDANO also has influence on the West Side, particularly with reference to "juice" activities and crap games. He advised that FRANK "THE CALICO KID" TEUTONICA handles most of the juice activities for DADDANO. TEUTONICA is not in the "life" and is actually nothing more than a "flunkie" for DADDANO. He advised that [REDACTED] JOSEPH "PEPPY" GIANCANA and DOMINIC BLASI, all of which are in the "life" are associates of WILLIE DADDANO in this area. He advised that CHARLES NICOLETTI, also in the "life" runs the West Madison Street area of this district and benefits by gambling in this area. He advised that JOHN "JOHNNY" THE BUG" VARELLI who was taken into the "life" in 1956, is directly under CHARLES NICOLETTI and is associated with gambling interests and the insurance business.

b6  
b7C

South Side

Informant advised that the South Side of Chicago, particularly the Negro area, is characterized by policy and the numbers racket. He advised that JEFF MANNO, oldest brother of PAT MANNO, is still in direct control of the policy operations. He advised however that the top men in the "outfit" benefiting from this activity are JACK CERONE, "FI FI" BUCCIERI and PAT MANNO. He advised that the colored individual who runs the policy is [REDACTED] and [REDACTED]. He advised that [REDACTED] runs the policy

b6  
b7C

[redacted]  
WAM:kzh

b7D

on West Lake Street and TOMMY ANDERSON is also influential in the policy on the West Side. He advised that in spite of the fact that the Italians control most of the major policy operations there are still some small policy wheels operating. Informant advised that the technique used by the Italian element for taking over these operations is that they learn of their location, turn it over to the police, have the operation raided and then fix the case and take over for 50 per cent of gross take. He advised that the numbers racket is controlled by JOE "CEASAR" DI VARCO, ROSS PRIO and an individual known as JOE CAPPI. He advised that formerly ANTHONY "TOUGH TONY" CAPEZIO was influential in this area but since his demise JOE CAPPI has become more prominent. The informant advised that RALPH PIERCE is extremely influential in this entire area, however he is one of the individuals who is not Italian but who is an extremely influential associate or advisor and an individual who gives orders in his particular area even though not Italian.

Near South Side, Loop Area to  
47th Street

He advised that [redacted] is the Italian boss of the whole setup with known member associates RALPH PIERCE and GUS ALEX extremely important in this area. He advised that LOUIS BRIATTA exerts influence through political connections with the aldermen. He advised that BRIATTA has not been made, however, and his influence is waning due to the decreasing gambling in this area. He advised that BEN FILLICHIO also not in the "life" has some sphere of influence due to his friendship with MARSHALL CAIFANO and SAM "TEETS" BATAGLIA. He advised that JOE FUSCO, an individual who was in the "life" was extremely powerful in this area years ago, however he is now retired and prominent in the liquor business attempting to acquire an aura of respectability. He advised that this area is peculiar in that it is all cut up and some men that are made and in the "life" are actually under those who are simply top advisors. He advised that SAM "SAMBO" CESARIO and [redacted] have gambling interests. He advised both of these individuals are in the "life" however never became big people.

b6  
b7C

He advised that there are no books operating at present in the Loop area, however GUS ALEX and RALPH PIERCE are supreme in their advisory capacity in this area. He advised that [redacted] is a "walking bookmaker" and probably one of the biggest bookmakers in the City of Chicago and operates in this area. He advised that [redacted] is a good friend of LEONARD "NEEDLES" GIANOLA and has been spending much time with this individual of late.

b6  
b7C

[REDACTED]  
WAM:kzh

b7D

INFORMATION PERTAINING TO  
SPECIFIC INDIVIDUALS

B. "BIARGE" ANGELICA

Informant stated that he first became acquainted with "BIARGE" through some people in New York that were known to the informant. He stated that "BIARGE" is an old family member of the family formerly headed by "LUCKY" LUCIANO who went to the Houston, Texas area many years ago.

b6  
b7C  
b7D

[REDACTED] The informant

[REDACTED]  
WAM:kzh/plb

advised that "BIARGE" came to Houston in about 1927. He advised that "BIARGE" had left New York several years prior to that and had gone to Detroit where he became involved in narcotics and sentenced to five years in a Federal penitentiary. After he was released from prison he spent a short time in New Orleans where he became extremely friendly with CARLOS MARCELLO and then on to Houston, Texas. He advised that "BIARGE" ran a saloon in Galveston for many years and had a 25 or 35 per cent cut in jukeboxes in the Galveston and Houston area. "BIARGE" also was cut in on several unions and when gambling was running big in the Galveston area had a piece of the two brothers who ran that operation. He advised that outside of this "BIARGE" had never engaged seriously in gambling at all. Informant advised that "BIARGE" at one time had a disagreement with JOE CIVELLO of Dallas, Texas, however got CARLOS MARCELLO to intercede for him.

He advised that about 15 years ago "BIARGE" was involved in the killing or wounding of a deputy sheriff in Galveston or Houston. He advised that "BIARGE" stood trial, however beat the case. He further advised that this individual was also accused of several bombings in the Galveston area in connection with union activities.

Informant advised that ANGELICA lives at 5345 Navarro in Houston, Texas, phone number MO 7-0429. He advised that ANGELICA [REDACTED] who is a legitimate business man who has an automobile business located at 1906 State Street, Houston, Texas.

b6  
b7C

Informant advised that "BIARGE" is described as white, male, age 62, 5'8", 200 lbs., heavy build, brown hair, graying, medium complexion, Italian, and brown eyes.

Informant advised further regarding "BIARGE" that in 1959, [REDACTED]

[REDACTED] "BIARGE" told [REDACTED] that he had recently been visiting associates in the New York City area and had learned that a government agency believed to be the Federal Bureau of Narcotics in the New York area had three informants working for them who were known to one of the families in New York and were in effect supplying 25 per cent accurate information. They were allowed to contact the agents as the "family" felt that they could learn something from these individuals! contact with the Bureau of Narcotics. The informant advised that he was unable to learn the identity of these individuals.

b7D

[REDACTED]  
WAM:kzh/plb

b7D

Informant advised that "BIARGE" knows JOSEPH VALACHI and the informant recalls "BIARGE" mentioning VALACHI about eight or nine years ago when he was discussing a situation where VALACHI was criticizing VITO GENOVESE because GENOVESE apparently did not think much of VALACHI and prevented him from getting in on anything real good.. VALACHI openly criticized GENOVESE for attempting to curry the favor of his, VALACHI's, wife. "BIARGE" advised that GENOVESE felt that VALACHI was "blowing his top" because he, GENOVESE, had no interest whatsoever in VALACHI's wife being able to secure practically any woman in New York far more attractive than VALACHI's wife. Eventually the matter was straightened out. VALACHI never formally accused GENOVESE, however was simply spreading rumors through the underworld which GENOVESE reportedly put a stop to.

[REDACTED]  
WAM:gmf

b7D

### INFORMANT'S INVOLVEMENT IN THE NUMBERS RACKET

The informant advised that in 1955 he was in the Pittsburgh area when he became interested in the numbers racket. He advised that previously he had an offer to work for [REDACTED] who was at that time associated with the numbers racket, however he, the informant, had other interests and passed the opportunity with [REDACTED]. However, in Pittsburgh he learned of the existence of a small printing machine which was adaptable to the numbers racket. He advised that [REDACTED] returned to Chicago and interested an associate of [REDACTED] in entering the numbers racket in Chicago. He advised that he returned to Detroit, picked up the printing machine and brought it back to Chicago, setting it up in the basement of 2113 Lincoln Park West. He advised that CARL FIORITO had a contact on South Wells Street in Chicago whereby FIORITO was able to obtain the necessary paper.

b6  
b7C

Informant advised that [REDACTED]  
[REDACTED]  
[REDACTED] Informant

advised that [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

The informant advised that FIORITO eventually sold a piece of his interest to WILLIE "POTATOES" DADDANO, who had learned of the existence of the business and wanted a piece for the "outfit".

Informant advised that WILLIE "POTATOES" sent [REDACTED] to represent WILLIE "POTATOES" in the outfit's end of the business.

Informant advised that eventually FIORITO had an argument with [REDACTED] and sold out completely to WILLIE "POTATOES" DADDANO as did [REDACTED]. He advised that eventually [REDACTED] got into trouble with WILLIE "POTATOES's" nephew and was also frozen out. He advised that the racket ran well for little over a year and then apparently disintegrated due to the arguments between the owners. Informant advised that after FIORITO and himself got out of the business, he paid very little further attention to it and does not know the complete outcome of the venture.

b6  
b7C

[REDACTED]  
WAM:gmf

b7D

INFORMANT'S INVOLVEMENT IN POLICY RACKET

Informant advised that in 1956 he personally learned of the existence of an independent wheel run by several colored individuals on Lake Street, one block east of Damen in the City of Chicago. Informant advised that [REDACTED]  
[REDACTED]

[REDACTED] the colored people running the wheel fell into disagreement over a white man muscling into the racket and actually doing nothing.

He advised that the wheel temporarily closed down and re-opened about a month later with [REDACTED] noted colored policy racketeer in Chicago, taking over the operation. He advised that the policy wheel has changed names and locations numerous times since the old days and that he understands that now JACKIE CERONE represents the outfit in all of [REDACTED] policy rackets. Informant advised that the notorious Alderman PATSY PETRONE, Chicago, now deceased, and [REDACTED] [REDACTED] had tried to muscle into the policy wheel but were called in in the latter part of 1956 and told to get out. Thereafter CERONE, with [REDACTED] the operation, consolidated their position. Informant advised that his muscling tactics lasted several months and thereafter he paid little further attention to the operation, particularly in view of the fact that [REDACTED] and PETRONE were told to get out.

b6  
b7C



[REDACTED]

b7D

[REDACTED] INVOLVEMENT IN THE ORGANIZATION  
OF "BOOK JOINTS ON THE SOUTH SIDE OF CHICAGO"

Informant advised that in the latter part of 1956, RALPH PIERCE, who at that time controlled most of the bookmaking and other gambling ventures on the South Side of Chicago, approached him and advised that he needed help in organizing the remaining bookmaking establishments on the Far South Side of Chicago. PIERCE believing [REDACTED] advised that he wanted a well spoken Italian to go along with [REDACTED] PIERCE's [REDACTED] in bookmaking operations, and apply sufficient muscle to bring the maverick bookmaking establishments in line.

b6  
b7C  
b7D

Informant advised that [REDACTED] He advised that they approached numerous bookmaking establishments and organized them into what is commonly called a 50-50 book. Informant advised that the 50-50 book arrangement is prevalent in Chicago today. He advised that 50-50 means that the outfit gets 50 per cent of the gross profits. This is of course before expenses such as police and political protection is paid.

Informant advised that [REDACTED]  
[REDACTED]  
[REDACTED] Informant advised however that at that time he was in a position [REDACTED] several times that amount and in effect told PIERCE to forget it.

b6  
b7C  
b7D

He advised further that he was dissatisfied with PIERCE's operation because his life was no longer his own. He advised that if he wanted to take a few days off he would have to leave his name and telephone number with PIERCE's office, then located on the third floor of the Crossroads Restaurant located on State and Harrison Street. He advised when he went home at night he had to check in with the office and as he put it, had to check in about every time he turned around.

He advised that the office which PIERCE was using at that time was [REDACTED] and during the afternoon was a bookmaking establishment. He advised further that

b6  
b7C

2.

[redacted]  
WAM:gmf

b7D

[redacted] ran the Crossroads Restaurant which is actually a strip joint at night. Informant advised that [redacted] is still associated with the restaurant, however his bookmaking activities have been curtailed since all bookmaking operations were closed in the Chicago Loop several years ago. He advised further that [redacted] became wealthy in his own right as his father when he died willed an entire Jewish cemetery located in the Chicago area to [redacted].

b6  
b7C

Informant advised that while the third floor over the Crossroads was RALPH PIERCE's office, he made all his meets there, and when gambling closed down in the Loop PIERCE joined other outfit people in meeting in a tailor shop on Michigan Avenue.

Regarding [redacted] for RALPH PIERCE, [redacted] gambling and bookmaking on the South Side of Chicago for PIERCE, the informant stated that [redacted] is of [redacted] individual who performs much of RALPH PIERCE's [redacted]. Informant describes [redacted]. The informant alleged that [redacted] the recent Chicago murder of one IRVING VINE, who was married to MURRAY HUMPHREYS [redacted] [redacted] VINE was found suffocated and bound in a Chicago hotel in a yet unsolved murder.

b6  
b7C  
b7D

Informant advised that [redacted] Chicago Police Officer, was very close to RALPH PIERCE and also JIMMY ALLEGRETTI during the time [redacted] was frequenting PIERCE's office. He advised that money was left for [redacted] [redacted] on a regular basis, both by PIERCE's organization and also through JIMMY ALLEGRETTI. He advised that [redacted] is undoubtedly fabulously wealthy from his collections regarding vice and gambling in the Loop area and First District of Chicago.

b6  
b7C  
b7D

The informant advised that he had had numerous personal experiences where [redacted] would [redacted] [redacted]. He advised in one instance he was [redacted] by [redacted], at a time when [redacted]. The informant advised that [redacted].

b6  
b7C  
b7D

3.

WAM:gmf

b6  
b7C  
b7D

in the office of [redacted] for [redacted]  
[redacted] at a later time. He advised that through some  
confusion [redacted] for a considerable  
length of time, after which [redacted] simply retrieved it.  
Later [redacted] accused the informant of [redacted]  
[redacted] and it was necessary to call [redacted] in [redacted]  
presence to verify that [redacted]. [redacted]  
insisted that he had told the informant to [redacted]  
[redacted] by JIMMY ALLEGRETTI's brother TONY,  
which was then located on the east side of Western Avenue,  
on Polk Street. He advised however that the matter was  
squared through his telephone call to [redacted].

MISCELLANEOUS ACTIVITIES THE INFORMANT PERFORMED  
FOR MEMBERS OF ORGANIZED CRIME

Informant advised that he is personally acquainted  
with FIORE "FIFI" BUCCIERI and has [redacted]  
[redacted]. He advised that  
[redacted] were from individuals  
who were [redacted] the BUCCIERI organization  
and in most instances all that was necessary was to contact  
the individual [redacted]  
[redacted]

b7D

Informant advised that he had done the same thing  
for WILLIE "POTATOES" DADDANO wherein he collected accounts  
and also made arrangements with individuals delinquent in  
their payment for weekly payments out of their salary or  
whatever arrangements seemed sufficient at the time.

Informant advised that he was closely associated  
with [redacted], an individual who twice appeared  
on the ten most wanted list of the FBI. He advised that he  
was both friendly with [redacted] in  
Chicago, [redacted]. He advised that both he and CARL FIORITO  
were extremely close to [redacted] and also close to [redacted] Chicago  
[redacted]. The informant advised that to this  
day, he is friendly with [redacted] and maintains his relationship  
with many of the individuals in Chicago who knew and associated  
with [redacted].

b6  
b7C

[REDACTED]

KILLING OF WILLIAM "THE SAINT" SKALLY

[REDACTED] and CARL FIORITO were involved in a narcotics violation in 1959, in which [REDACTED] and FIORITO were convicted. Informant advised that the case had gone without appeal and was reversed by the Supreme Court and remanded for new trial. Informant advised that as the case developed it was obvious that WILLIAM "THE SAINT" SKALLY was an informant for the Federal Narcotics Division.

Informant further advised that SKALLY was actually a "double agent" in that the outfit knew that SKALLY was supplying information, particularly with reference to narcotics, however they did not know to what extent he was going. Informant advised that they apparently were willing to allow SKALLY to perform this function so long as he did not involve any of the people and reported back to the "people" what the Federal Bureau of Narcotics was working on.

- WILLIAM SKALLY was murdered in gangland style and his body dumped in a Chicago suburb in 1959. The informant advised that everyone suspected FIORITO of the murder and that [REDACTED] being involved in the killing. Informant advised that [REDACTED]

b7D

[REDACTED] through  
JOE "CRACKERS" MENDINO, [REDACTED]  
that TONY "JOE BATTERS" ACCARDO wanted to [REDACTED]  
[REDACTED] He advised that he was [REDACTED]  
[REDACTED]

[REDACTED]  
WAM:ljf

1

ENTERPRISES OWNED BY HOODLUM INTEREST

JOE CEASER DE VARCO  
and ROSS PRIO

Informant advised that the Playhouse "strip joint" and the Silver Frolics, another "strip joint" are enterprises in which CEASER DE VARCO and ROSS PRIO have money invested. He advised that [REDACTED] for these enterprises.

He advised that both CEASER DE VARCO and ROSS PRIO have money in the Sands Motel, 55th and the Lake Motel, and the Tides Motel. He advised that in this instance the construction company [REDACTED] built the above motels and one [REDACTED] an ex-Chicago policeman is the front man for DE VARCO and PRIO in this operation.

He advised that years ago the two taverns where open prostitution existed, the Lemon Twist and the Toy Tap, now out of existence, were owned by DE VARCO and PRIO and [REDACTED] for the Chicago "Sun-Times," and [REDACTED] associated in the bonding business with [REDACTED].

He said that ROSS PRIO and CEASER DE VARCO presently have a financial interest in a glass and bar supply business which supplies all of the bar material to the taverns and night clubs in the night club area of Chicago. Informant related that PRIO and DE VARCO also have a piece of the profits of almost every tavern in their near north side district.

He further related that ROSS PRIO personally has an interest in a cheese company in Wisconsin which was previously owned by "THE DON." Informant said that "THE DON" sometimes referred to as the "OLD MAN" whose name the informant could not then recall, was killed due to his opposition to TONY ACCARDO and after his death ROSS PRIO and TONY FISELLI took over the cheese company.

[REDACTED]  
WAM:ljf

2

b7D

PRIO also has interest in several gas stations and parking lots, one being located at State and Walton. He said that CEASER DE VARCO and PRIO also have a financial interest in a juke box and cigarette vending outfit. Informant stated that both of these individuals also have an interest in the Walton Club, located in the night club area of Chicago.

CHARLES "CHUCK" NICOLETTI

Informant related that CHUCK NICOLETTI had half-interest in Blackies Restaurant located on Polk and Dearborn, several years ago. He advised that this business is now defunct and NICOLETTI spends most of his time on the west side of Chicago. Informant further stated that NICOLETTI has a large interest in one of the bigger automobile agencies in the City of Chicago, the name of which he could not recall.

GUS ALEX

He stated that ALEX owns a piece of the St. Clair Hotel and is in partnership in considerable amount of cattle and farm land close to where [REDACTED] lives, in Michigan. He advised that these farm enterprises are run by "sharecroppers" a Greek couple and a German couple. Informant said further that ALEX has a piece of the automobile agency [REDACTED]

b6  
b7C

[REDACTED]. He stated that this is a Ford agency located on Madison at about Ashland Avenue in Chicago. He further stated that ALEX also has money invested in a bank with [REDACTED]. He said that ALEX is extremely close to [REDACTED] of the law firm Bieber and Brodtkin.

CHARLES "CHUCK" ENGLISH  
SAM "BUTCH" ENGLISH

He related that CHUCK and BUTCH have their office on the west side of Damen near Augusta, in the middle of the block. He stated that these individuals are primarily

[REDACTED]  
WAM:ljf

3

b6  
b7C  
b7D

engaged in bookmaking, however, they also own the Lormar Record Company and a gas station located on Cicero Avenue. He advised that they also have four or five pieces of property in Oak Park, which is titled under the name of [REDACTED].

DAVE YARAS

He stated that although this individual spends much of his time in Miami, Florida, he is still an active partner of LEONARD PATRICK and shares in the proceeds from gambling, particularly among Jewish enterprises on the north side. YARAS comes to Chicago frequently inasmuch as he has an interest in a laundry company, the A-1 Industrial Uniform Company located in Chicago. He advised that one of his sons manages this company while the other operates as a salesman for a foreign car distributor.

He advised further that YARAS also owns a large apartment building which he purchased in about 1958 located on Pratt Boulevard in Skokie, Illinois.

He related that YARAS and PATRICK also have an interest in a manufacturing company which is a small manufacturer of pinball machines and card machines. He stated that this firm is located on the south side of Irving Park Road by a railroad viaduct, probably the southwest corner of Damen and Irving Park Road. He advised that they have a small heavyset Jewish individual running the establishment, and that this person was originally out of Philadelphia and was an excellent check passer years ago.

[REDACTED]  
He further stated that [REDACTED] was largely responsible for the building of the Sahara North Motel, for himself and other "outfit" interests. He said that it was built with the expectation that gambling would be prevalent at this motel, however, the tremendous

b6  
b7C

[REDACTED]  
WAM:ljf

4

b7D

pressure on gambling in the Chicago area caused the eventual bankruptcy of this enterprise. He advised however that [REDACTED] had gotten most of his money out while the motel was being build by floating a huge construction loan and putting in exaggerated bills for material.

Informant stated that some of the other "outfit" interests in the Sahara were SAM GIANCANA and WILLIE "POTATOES" DADDANO. He stated that [REDACTED] has the reputation in the "outfit" of being a very shrewd businessman who has had numerous money ventures in the past. He said that [REDACTED] located on 55th Street, Chicago, serving Italian cuisine. In addition, he had [REDACTED] on Wabash Avenue.

b6  
b7C

[REDACTED]  
[REDACTED], who operates a tobacco wholesale company, amongst other things, according to the informant operates numerous bookmaking establishments in the Chicago area. He indicated that [REDACTED] strength with the "outfit" is his political influence.

b6  
b7C

The informant related that [REDACTED] restaurant and bar known as the White Bear, located about six miles north of Niles, Illinois, on Milwaukee Avenue, which is operated for him by [REDACTED].

[REDACTED]  
[REDACTED], and associate of members of organized crime, according to the informant was strictly a [REDACTED] until FELIX "MILWAUKEE PHIL" ALDERISIO, Chicago top hoodlum, became interested in [REDACTED]. Informant stated that ALDERISIO was "made" and has been in the "life" since 1956. The informant is unaware whether ALDERISIO muscled his way into [REDACTED] legitimate operations or whether they came together mutually.

b6  
b7C



[REDACTED]  
JGS:ljf

5

b7D

He pointed out that ALDERISIO and [REDACTED] cooperated in the operation of Twin Foods Products Company, South Wentworth Street, Chicago, with [REDACTED] ALBERT "OBBIE" FRABOTTA, MARSHAL CALFANO and SAM "TEETS" BATTAGLIA. At about the same time or subsequently ALDERISIO, [REDACTED] and the others went into the "6 for 5" or juice business.

b6  
b7C

Informant related that [REDACTED] and ALDERISIO set up a proposed insurance company for the teamsters which was to handle part of the health and welfare fund. Arrangements for this insurance company had been approved through [REDACTED] efforts with (FNU) [REDACTED] a teamster official from St. Louis. However, when JAMES HOFFA, teamster president, heard that [REDACTED] was connected with ALDERISIO he quashed the whole deal. For some reason, not known to the informant, HOFFA does not want any part of PHIL ALDERISIO.

b6  
b7C

In connection with (FNU) [REDACTED], teamsters official, St. Louis, Missouri, informant advised that [REDACTED] was at one time a fence who purchased a lot of stolen jewelry from [REDACTED]  
[REDACTED]

b6  
b7C

Informant stated that [REDACTED] is still fencing jewelry and other merchandise in the Chicago area and built up his fencing activities through his association with numerous burglars in the Chicago area while dealing with them regarding bail bonds. He stated that [REDACTED] has carried on fencing activities with [REDACTED] and the now deceased KENNETH GORDON.

[REDACTED]  
JCS:1JF

6

b7D

## MISCELLANEOUS INFORMATION

### Apalachin Meeting

Informant stated that he obtained information concerning the famous Apalachin meeting from CARL FIORITO, who in turn had obtained this information from SAM MANNERINO, Pittsburgh top hoodlum whose brother was in attendance at this meeting. Informant stated that the meeting at Apalachin was in effect a peace meeting held for several purposes. One of the purposes was to cut up some of the rackets in the United States and to make rearrangements of some of the territories. Another reason was to cut down on some of the expenses and specifically in connection with some of the "soldiers" of the "outfit." He recalls that in regard to rearranging territories that the GALLO brothers of the GALLO family in New York were to be given a piece of Brooklyn, New York, profits. The informant related that all of the individuals meeting at Apalachin were from the "Mafia" side of the "outfit," this being in opposition to what he terms is the other part of the "outfit" the Camora. He stated that three persons from the Chicago area were in attendance, two of which are known to him as SAM GIANCANA and ANTHONY ACCARDO. He stated that the third unidentified individual intended to be at the meeting, but stayed at a motel nearby and therefore never got to the aborted meeting. He advised that there were other individuals from the Chicago area, they being from Springfield, Illinois, and Davenport, Iowa.

He stated that one of the situations that was to be explored at the Apalachin meeting was the gambling situation in Cuba. Informant stated that at about the time of this meeting, LITTLE AUGIE PAISANO was being given the rap for the ANASTASIA killing in New York, which dated back to the time that PAISANO had a piece of the gambling interests in Cuba. According to the informant, PAISANO had informed FIORITO that he had nothing to do with the death of ANASTASIA in New York.

[REDACTED]  
JGS:lji

7

b7D

By way of background informant explained that when CASTRO took over Cuba there was an arrangement with members of organized crime to leave their hotels alone so that gambling could be conducted by American criminal interests. ANASTASIA had a part of this gambling interest and the word spread among members of organized crime that PAISANO had gotten rid of ANASTASIA so that he could absorb ANASTASIA's interest in the Cuban gambling. The gambling interests in Cuba were greatly saddened when CASTRO confiscated all of the American money which had been given to him by these interests. PAISANO thereafter got the blame for the Cuban gambling deal being a "flop." PAISANO who also was engaged in the narcotics rackets according to the informant, sent an emissary to see VITO GENOVESE and was able to obtain GENOVESE's backing, however, when the matter was put to a vote with the members of organized crime PAISANO was voted down. Some time thereafter PAISANO and a show girl acquaintance, who was with him at the time were killed in gangland style in a New York restaurant.

Informant stated that GIANCANA and TONY ACCARDO who attended the meeting at Apalachin were able to make a getaway when the State Police of New York interrupted the meeting.

[REDACTED] ET AL;

UNSUB; aka, [REDACTED]  
ITSP - CONSPIRACY; ITSMV  
CG File 87-21681

the informant furnished the following information regarding counterfeit Bank of America travellers checks:

b6  
b7C

[REDACTED] a Chicago burglar who has associated with [REDACTED] and numerous other Chicago burglars is a contact man with the people who have the counterfeit travellers checks. Informant said that he has learned that [REDACTED]

[redacted]  
JGS:ljf

8

b7D

and his associates have about \$175,000 worth of Bank of America counterfeit travellers checks for sale. He indicated that approximately \$230,000 of the counterfeit travellers checks were printed, but that \$30,000 of these were "off color." He stated that [redacted] associates now want to sell the total amount of checks, that is, \$175,000 worth for 20 per cent of that total. The informant indicated that this is entirely too high an asking price and that 10 per cent would be more in line. He stated that [redacted] does not pass the travellers checks himself, but takes a commission on the sale of these checks to other individuals attempting to pass them. He named the following as associates of [redacted] who are known to the informant as having passed some of the travellers checks:

b6  
b7C

[redacted] (LNU), who was released between two and three months ago from Joliet State Penitentiary and is presently on nine months' parole. He indicated that this individual's parole is being handled from the North Side Parole Office of the Illinois Parole System. He stated that this individual was married about two to three weeks ago and presently has a new car. He described him as:

b6  
b7C

Sex	Male
Race	White
Age	[redacted]
Derivation	
Height	5'5" - 5'6"
Weight	125 - 130 pounds
Face	Thin
Hair	Brown, balding
Nose	Straight
Characteristics	Heavy drinker, has ulcers and is a burglar

In addition another associate of [redacted] in the passing of these counterfeit travellers checks is one

b6  
b7C

[REDACTED]  
JGS:ljf

9

[REDACTED] (LNU), described as:

Sex	Male
Race	White
Derivation	[REDACTED]
Height	5'7" - 5'8"
Weight	160 pounds
Build	Solid
Age	[REDACTED]
Hair	Heavy, bushy black
Face	Round
Characteristics	Occasionally wears glasses

Concerning [REDACTED], informant stated that he is a former [REDACTED] and until recently frequented Andy's Tavern located on Fullerton and Clark. He no longer frequents this tavern because he is a heavy gambler and is "on juice" in connection with his gambling.

b6  
b7C

Pick-Congress Hotel  
Jewelry Theft in the  
Amount of \$1,000,000  
From Winston Jewelry Company, 1957  
CG File 87-12002

Informant advised that he learned through CARL FIORITO the following information which he believes to be extremely accurate in connection with the captioned theft of \$1,000,000 in jewels from the Pick-Congress Hotel, which jewels were the property of Winston Jewelry Company, New York.

b6  
b7C

He advised that the thieves who finally perpetrated this robbery in Chicago on at least three occasions prowled the hotel room of [REDACTED] of Winston Jewelry Company, New York, while he was at the Pick-Congress Hotel. They were seeking his key to a lock-box which only [REDACTED] used when storing jewelry at the Pick-Congress Hotel vault. They were unsuccessful in these attempts.

[redacted]  
JGS:ljf

10

b7D

According to the informant [redacted] was, at about the time of the burglary or just prior to that time, associating with a prostitute or call girl in New York City. [redacted] normally met with this woman at hotels in the New York City area. The woman unidentified, in cooperation with the thieves, attempted to obtain the key which was always in [redacted] possession for the lock-box in the Pick-Congress Hotel vault. [redacted] met with this woman at a hotel in New York, believed to be the Bar-Ritz Hotel, the same hotel where [redacted] had permanent residence. The woman when meeting with [redacted] attempted to obtain a key which he carried on a "gold keyring." During these meetings she was unsuccessful in obtaining the key. She arranged for a suite of rooms at a high-class Central Park apartment hotel for a meeting with [redacted]. Prior to [redacted] appearance at the apartment in this hotel, one of the thieves secreted himself in a closet. When [redacted] arrived he undressed, leaving his clothing in one of the rooms of the suite, whereupon the thief obtained the keys, left the apartment, had keys made for all of the keys on the gold keyring and returned the keys to [redacted] pocket. The informant stated that after the successful burglary, this woman received a large amount of money for her efforts with the thieves.

b6  
b7C

After the thieves had obtained the duplicate keys of the keys on the gold keyring of [redacted], they came to Chicago, obtained a box of their own in the vault or indicated that they had a box in the vault at which time they determined the correct key for the box used exclusively for [redacted]. The informant stated that with all of these preparations it was necessary for the thieves to know when [redacted] carried a large sum of jewelry to Chicago. Informant relates that someone in the Winston Jewelry Company in New York necessarily had to tell the thieves when [redacted] had a large amount of jewels in his possession and was going to Chicago.

b6  
b7C

[REDACTED]  
JGS:ljf

11

When the theft from the lock-box occurred in the early morning hours, when the lobby of the Pick-Congress Hotel was quiet, it was only necessary for the thieves to obtain the second key needed to enter the lock-box from the vault itself. This second key needed to open any of the lock-boxes was hanging close to, or inside the vault for easy access by the hotel employees responsible for the lock-boxes. The thieves, of course, were successful and obtained approximately \$1,000,000 worth of jewelry, much of which according to the informant was in bracelets. He indicated that the thieves met with a great deal of trouble and the fence also had trouble, inasmuch as it was difficult to cut down these large gems in the bracelets. The informant related that according to the information he learned the jewelry went to one individual or fence in New York City. The thieves and they were two in number, according to the informant, are of Jewish derivation, but he did not know what part of the country they were from.

#### CARL FIORITO

CARL FIORITO, who is presently incarcerated in Illinois, for the Winston jewelry robbery, and in connection with the possession and sale of heroin. [REDACTED]

b7D

[REDACTED] In connection with FIORITO's participation in the Winston jewelry robbery at Chicago, the arrest of FIORITO was made by the FBI, but the case was then turned over to local authorities for prosecution. The informant advised that in connection with the Winston jewelry robbery FIORITO's case in local courts was to be fixed and the approach of the judge was to be made by ROSS PRIO. However, because of the narcotics violation on the part of FIORITO, which came shortly after his involvement in the jewel robbery, the judge could not be reached. According to the informant had CARL FIORITO not been involved in this trouble he would have been "made" and have been in the "life."

Informant stated that FIORITO had numerous connections with highly placed members of organized crime,

[redacted]  
JGS:ljf  
12

b7D

both in New York and Florida, and furnished the following information:

He stated that FIORITO has a [redacted] named [redacted] who presently is a contact man in Florida. He stated that [redacted] can be identified since he was the individual who participated in a "score" in Florida with [redacted] jewel thief. [redacted] did time on this score, but his partner did not go to jail, this being [redacted]. Informant related that after CARL FIORITO was involved in an attempted killing of a Jewish individual in Florida he returned to Chicago. The informant questioned him as to his involvement in this killing, but FIORITO said "it was nothing." However, the informant noted that [redacted], shortly after CARL's return to Chicago and after the attempted killing came to Chicago and gave FIORITO \$10,000 which he stated was from [redacted].

b6  
b7C

Informant stated that he infers from this series of events that if [redacted] did participate in an attempted killing in Florida of the abovementioned individual it was probably done for LITTLE AUGIE PAISANO.

b6  
b7C

Informant advised further that [redacted] (LNU) is still a contact man in the Florida area for numerous jewel thieves and at the present time has a "score" set up in which SAM PERS, Chicago and Florida jewel thief is interested. Informant stated he does not know the details of this score.

Another venture in which FIORITO was interested in about 1957 to 1959, to the best of the informant's recollection, was a race track venture in Mexico. Involved in this venture were WILLIAM SKALLY, allegedly later killed by FIORITO as a Federal Bureau of Narcotics informant, LITTLE AUGIE PAISANO and SAM GIANCANA. According to the informant SKALLY preceded GIANCANA to Mexico with a large amount of money where SKALLY had a Mexican police contact with whom they could arrange for the race track installation. In addition to the race track, GIANCANA was interested in placing



[redacted]  
JGS:ljf

13

b6  
b7C  
b7D

pinball and slot machines in operation. [redacted] had interested [redacted] in this venture and [redacted] was to come in from New York with his end of the investment, which was to be \$250,000 to \$300,000.

GIANCANA went to Mexico to meet with SKALLY and the others, however, for some reason the race track deal did not succeed. Informant pointed out that WILLIAM SKALLY was a close associate of GIANCANA, SAM "TEETS" BATTAGLIA in particular and other highly placed Chicago hoodlums. SKALLY's background of course was counterfeiting both money and other types of negotiable instruments. The informant also pointed out that this venture in Mexico indicates the close association which CARL FIORITO had prior to his imprisonment with GIANCANA and other highly placed hoodlums.

b7D

[REDACTED]  
JGS:bab  
[REDACTED]

The informant stated that he is well acquainted with the operations of one [REDACTED] Chicago jewel thief. He stated that [REDACTED] is a big crap game habitue who frequents the Black Angus Restaurant in Chicago. He stated that [REDACTED] generally sets up his jewel scores or house prowls by frequenting Fritzels Restaurant, State and Lake Streets, Chicago, the Koven Club and the Standard Club which are frequented generally by wealthy individuals and their wives who would have jewelry or furs. When [REDACTED] observes the "score" leaving these places he obtains the license plate from their car and thereafter from the license plate their address. Based on this information he then visits the area of the home and plans the score.

b6  
b7C

The informant stated further that [REDACTED] fences the majority of his stolen merchandise through [REDACTED], well known Chicago jewel fence. The most recent "score" made by [REDACTED] to the knowledge of the informant was about 18 months ago when he made a jewelry salesman and obtained a large quantity of heavy gold charm bracelets which he thereafter fenced through [REDACTED]. He stated that when fencing merchandise to [REDACTED] usually meets [REDACTED] at a pre-arranged motel-hotel room where the jewelry is displayed to [REDACTED]. [REDACTED] will then take the merchandise with him or will take it to another place where he leaves it. [REDACTED] will not pay the agreed amount on the date he receives the stolen merchandise but will pay on the following day.

b6  
b7C

Additional information concerning [REDACTED] is that his wife died 5 to 6 years ago and he resides in the north section of Chicago with his mother.

[REDACTED]

[REDACTED] according to the informant is one of the better Chicago burglars and jewel thieves but of recent years specifically, the last two years, he is engaged in some legitimate business of his own. He indicated that [REDACTED] does not go on jewelry scores any more but spends a large amount of his time with [REDACTED] Chicago juice operator who formerly was a member of

b6  
b7C

[redacted]  
JGS:bab

the Parr Finance Company, another juice operation. The informant indicated that [redacted] was "made" and has been in the "life" for many years.

b6  
b7C

He stated that [redacted] almost daily plays cards in a cigar store located at 1133 West Grand Avenue and spends some of his time at P. Jacks Restaurant across the street from this store on Grand Avenue.

### Narcotics Trade

Informant advised that the narcotics trade in New York City was carried on for many years by individuals of Jewish extraction and that although "outfit" money was invested members of organized crime were not actually engaged in this illicit operation. He stated that the "Mafia" took over control at the time that the top individual of Jewish extraction in New York was killed in a poker game. This was approximately 30 years ago. He stated that the "Mafia's" interest in narcotics which they receive from European countries is only in the large wholesale end of it and that for instance in Chicago the sale in other than large quantities is predominately carried out in the Negro areas of Chicago.

### Fight for Control Within Chicago Outfit About 1954-1955

Informant advised that in 1954-1955 a situation evolved in Chicago among the leaders of organized crime. "The Don" or the "old man" who resided on West Grand Avenue east of Noble Street and who owned a grocery store on the south side of Grand Avenue decided that he wanted to obtain control of organized crime in the Chicago area. "The Don" was displeased with the operation of the "outfit" under ANTHONY ACCARDO and decided to have ACCARDO killed.

NICK DE JOHN one of "The Don" men was then residing in San Francisco. "The Don" ordered DE JOHN to return to Chicago and with the aid of some individuals from Chicago Heights and Kansas City they were to kill ACCARDO. Another individual who was one of "The Don's" associates was ROSS PRIO. In addition (FNU) NEGLIA was associated with "The Don". NICK DE JOHN would not return to Chicago to carry out "The Don's" orders and was killed in San Francisco by orders of "The Don". NEGLIA during the course of the struggle was killed in a barber chair through the orders of "The Don".

[REDACTED]  
JGS:bab

ACCARDO and his associates learned of the revolt against their regime and a series of approximately 12 killings in a short period ensued. These killings aborted the overthrow movement of "The Don" and his associates and "The Don" himself was thereafter killed. "The Don" according to the informant controlled many legitimate businesses but the only one that he could recall was a cheese business in upper Wisconsin.

Among the associates of "The Don" at that time were JOE CAESAR DEVARCO, DOMINIC DI BELLA, DOMINIC NUCCIO and DOMINIC BRANCATO. Others were ANTHONY PINELLI and JIM DE GEORGE. The informant has been unable to recall the name of "The Don" to date.

LESLIE KRUSE

Informant advised that LESLIE KRUSE is directly responsible to MURRAY HUMPHREYS and is under such individuals as GUS ALEX and RALPH PIERCE. KRUSE according to the informant, is in charge of gambling operations in the Chicago area under HUMPHREYS.

ROBERT ANSANI, Aka., Robert Taylor

The informant advised that ANSANI was "made" many years ago and is a direct partner of JOE AIUPPA, Aka., Joe O'Brien. The informant described ANSANI as a "head man" for the "outfit".

JOSEPH LA BARBERA

Informant advised regarding LA BARBERA that he does not believe that LA BARBERA is presently a person of any power within the "outfit" in the Chicago area. He stated in fact that because of a recent encounter with LA BARBERA he feels that LA BARBERA is flat broke and not a member of the "family".

He stated that recently within the past month the informant was in the company of [REDACTED] who was once disbarred from practice and who was also involved in the "masterpiece painting case". [REDACTED] said that LA BARBERA approached both [REDACTED] at the corner of Division and Clark Streets and attempted to borrow \$10. [REDACTED] related that he gave LA BARBERA the \$10 and observed him to be in a run-down shabby condition.

b6  
b7C  
b7D

[REDACTED]  
JGS:bab

b7D

Informant explained that LA BARBERA had the reputation of having been a tough individual years ago when he was in Buffalo, New York, but he got "jammed up" and was chased out of Buffalo. He went to New York where he settled near 106th Street but within 3 weeks he was chased out of that area and came to Chicago. When he arrived in Chicago he hung around the criminal element and finally bought a restaurant at Clark and Fullerton Streets where he had as a partner known only to the informant as [REDACTED] who is now involved in narcotics traffic. Informant indicated that all of the information he is able to obtain in connection with LA BARBERA indicates that he is broke and not a person of any repute in the Chicago area.

b6  
b7C

#### Attempts to Verify Informant's Information

As has been pointed out earlier Chicago Division recognizes that much of the information furnished by this informant is historical in nature and could be available to the informant from general conversations inasmuch as he has been involved with the criminal element in Chicago for over 40 years and not necessarily from direct contact.

From an overall standpoint with reference to the general information particularly the spheres of influence of various hoodlums discussed in this communication the informant's information is accurate. The people generally fit into the places in organized crime which are known to the Chicago Division from prior intelligence information.

It is interesting to note that according to information received from the Houston Division on November 19, 1963, as a result of an inquiry from the Chicago Division information was developed that BIAGGIO ANGELICA resided at the address in Houston which the informant said he did and for the most part information furnished by the informant was accurate regarding this individual.

Houston Division advised that ANGELICA had been subject to investigation in that division for a number of years. Investigation developed that ANGELICA was formerly associated in Maceo Gambling Empire, Galveston, Texas, before its termination. He was also sentenced to 10 years in Leavenworth for a narcotics violation at Galveston, Texas.

[redacted]  
WAF: bab/ljf

b7D

and conditionally released to Houston, January 31, 1945. Informants report that ANGELICA is an acquaintance of JOSEPH FRANCIS COTELLO of Dallas, Texas, and CARLOS MARCELLO of New Orleans. On August 12, 1930, ANGELICA was held for investigation at Hamtramck, Michigan, in connection with shooting of a police officer at Cross Point, Michigan, and released. In 1949 he was suspected of killing a Houston gambler named VINCENT VALLONE, Sr., but was absolved of having part in this murder. In 1958 extremely confidential information indicated Secret Service to conduct undercover investigation at Galveston to determine if ANGELICA in possession of counterfeit \$10 plates formerly possessed by LUCKY LUCIANO. In December, 1958, ANGELICA was charged with arson in connection with burning of a clinic at High Island, Texas, and on October 22, 1963, after trial at Galveston, Texas, was sentenced to serve two years in a Texas penitentiary. He is presently free on appeal bond.

b7D

#### Conclusion

It is recognized that the reliability of this informant must be established at the earliest possible date to lend credence to the information he has already furnished and the information he will furnish in the future. The fact that the informant is [redacted]

[redacted] the highly placed individuals in organized crime in Chicago. It is an established fact that highly placed hoodlums in the Chicago Division specifically have given instructions to all their associates that they want nothing to do with any individual involved in narcotics as it would simply draw too much "government heat" on their other activities.

This, of course, presents a problem to the Chicago Division inasmuch as direct assignments cannot be given to this informant on a high level and another means of checking and verifying the informant's information must be devised.

One of these recommendations is to closely follow the information he has supplied with reference to the Winston Diamond burglary in Chicago, and the passing of \$230,000 counterfeit Bank of America Travelers Checks. Both these cases are being given attention by the Agents handling the informant.

[redacted]  
WAM:bab

Recommendation

Due to the facts as presented above it is therefore recommended by the Chicago Division that the Bureau give consideration to a plan whereby this informant would be sent to the Houston Division in the near future where he would make direct contact with BIAGGIO ANGELICA. Discreet surveillance of the informant's activity in the Houston Division and immediate interview by the agents handling this informant would certainly verify his potential particularly when the information he furnished could be checked against known intelligence material of the Houston Division.

There is a corollary benefit in that besides establishing the reliability of this informant much information could be learned from BIAGGIO ANGELICA which was heretofore unknown. This information could serve two purposes:

1. Broaden the intelligence coverage in this area in the Houston Division and

[redacted]

According to [redacted] assuming his information is reliable, BIAGGIO ANGELICA during the many contacts between he and [redacted] relating to "the families" of New York, Houston, New Orleans and Chicago. According to the informant nothing has occurred in [redacted]

b7D

Of further benefit from the informant contacting ANGELICA is that the informant will be able through ANGELICA to re-establish many of his contacts in the New York City, Miami and Detroit areas which could conceivably be of benefit in the future handling of the informant.

[redacted]  
WAM:bab/plb

b7D

[redacted]  
[redacted]  
[redacted] It is therefore recommended  
by the Chicago Division that the Bureau grant authority to  
pay informant up to [redacted]  
to the Houston Division in line with the plan described above.

b7D  
b7E

Rebulet to Chicago November 21, 1963, wherein Chicago  
not granted authority to designate informant as a TE informant.  
Since Bureau was not in possession of the above information  
which indicates the excellent potential of informant and in  
view of the discussion between SAC JOHNSON and Assistant  
Director COURTNEY EVANS on November 21, 1963, concerning  
captioned informant, Chicago will continue with the  
development of informant under the Top Echelon Program,  
UACB.



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE: DEC 13 1963

FROM : SAC, LOS ANGELES [REDACTED]

SUBJECT: [REDACTED]

TOP ECHELON  
CRIMINAL INFORMANT PROGRAM

Re Los Angeles tel to Bureau 11/26/63, captioned  
Criminal Intelligence program, Los Angeles Division.

Source was contacted on 11/22/63 by SA [REDACTED]  
[REDACTED] and SA [REDACTED] and advised the following:

When asked about MANDEL SKAR, also known as "Mannie,"  
[REDACTED] and said his true name is SKLAR and  
[REDACTED] for many years in Chicago. He recalled an  
incident on Christmas day, 1942, when SKAR and two others  
were arrested by the Chicago Police Department for burglarizing a  
liquor store. One of the other subjects arrested with SKAR  
was [REDACTED] and the third  
subject's name he could not recall at this time. [REDACTED]

[REDACTED]

- 2 - Bureau
- ⑤ - Chicago [REDACTED] (Information)
- 2 - Miami
- 2 - San Francisco
- 8 - Los Angeles
- (1 - [REDACTED])
- (1 - 92-109) (NICOLA LICATA)
- (1 - 92-345) [REDACTED]
- (1 - 92-386) [REDACTED]
- (1 - 92-764) [REDACTED]
- (1 - 92-1173) [REDACTED]
- (1 - 92-1303) (DAVID YARAS)
- (1 - 92-1381) (MANDEL SKAR)

GEB:caf  
(19)

92-914-109

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1963	

[REDACTED]

[redacted]

Source recalled that SKAR had always been a partner of [redacted] and it could be possible that anything SKAR is involved in today, [redacted] has an interest in.

b6  
b7C

In regard to [redacted] of Chicago, source previously mentioned paying him to fix a case, prior to [redacted] and at the time of previously reporting this, source indicated [redacted] had previously been the [redacted]

b6  
b7C  
b7D

At the time source clarified the above with the following:

On about [redacted]

[redacted]

Also source advised as follows:

Source learned the following from a source he declined to name, however, he considers it to be 99 per cent accurate. From the reaction of source, it is believed possibly that he obtained this information from [redacted] [redacted], whom he has mentioned previously as being formerly of Chicago, and now in Beverly Hills, and representing the Chicago hoodlums at Los Angeles.

b6  
b7C

About a month and a half ago there was a meeting of hoodlums at the Mark Hopkins Hotel in San Francisco, and present was DAVY YARAS and [redacted] YARAS being a former Chicago hoodlum now residing in Miami, and

[redacted]

connected with Serv-U Corporation; LENNY PATRICK, well known Chicago hoodlum; LOUIS TOM DRAGNA; and NICOLO LICATA, Los Angeles Cosa Nostra Member and underboss, respectively, according to Los Angeles highly confidential source and one other person also believed to be from Los Angeles. The purpose of this meeting was unknown.

Also there was reportedly a meeting in Seattle about 30 days ago with possibly the same group but definitely the names of LICATA and [redacted] were mentioned by source as being present at this meeting. [redacted] is a [redacted] and according to source, his name has been mentioned to him on several occasions as being close to California Governor PAT BROWN and the payoff man for big people in Los Angeles, and believed by source to be the bag man for Governor BROWN. [redacted] collects money from people who need favors and passes some of this money to Governor BROWN. Some of [redacted] collections include money from large hotels who have inspection problems and are willing to pay to have their problems smoothed out. Source was in a hotel at Exposition and Figueroa Street in the past and saw a man leaving who was identified to him as [redacted] and the above explanation was furnished to source. Also [redacted] has been reported to source as being involved in a group behind the new prospective mayor of San Francisco since CHRISTOPHER is not planning to run again. The story is, according to source, when this new man is elected, San Francisco will go wide open. According to source [redacted] is getting rich on his payoff activity.

b6  
b7C

Also source learned that there will be a meeting and party Thanksgiving Day, 1963, at the Eden Roc Hotel, Miami Beach, Florida, and possibly some of the same people and/or hoodlums from Chicago will be present.

The above information was set out in referenced tel concerning the meetings at San Francisco, Seattle, and Miami.

It is noted that a review of available information which consists of close coverage of LICATA does not reflect if LICATA was known to have been out of the Los Angeles area about a month and a half or thirty days previously, however, it is possible that he could have been gone for one day during these periods. Source also mentioned that an Italian who wears horn-rimmed glasses, who frequents the Scene, a Sunset Strip bar, Los Angeles, reportedly owned by the [redacted] is a contact man for meetings with big hoodlums, including specifically [redacted]

b6  
b7C

[redacted]

[redacted] When someone wants to meet these hoodlums, they contact this man, name unknown. This individual is believed by informant to run around with [redacted] and may have been at the San Francisco Meeting.

b6  
b7C

In regard to the previously mentioned \$150,000 that [redacted] obtained from an unidentified Los Angeles man for him to operate the Chez Paree in Chicago, source advised that he had learned in addition that [redacted] had brought the victim in and therefore had a piece of that action. Source also advised that he had learned this same date that some hoodlums, names unknown, in Los Angeles, were mussling in on Larry's Sandwiches, a subsidiary of Cater Vendor, 9599 West Jefferson, Culver City.

Also that the owner of Kovekar Laundry, 2442 Durham, Los Angeles, Angeles 3-3858, is now being made by the hoodlums. Source explained that the owner of the laundry was fooling around with a girl which was either put on him by the hoodlums or they found out about it and they are trying to shake him down for his laundry to straighten out his problem. According to source [redacted] is behind this shake down.

On 12/2/63 source was pressed for more details regarding the above and explained he had no further information, except he had heard about the [redacted] shakedown at the Interlude on Sunset Strip and besides [redacted] there would probably be [redacted] and, of course, LENNY PATRICK would also benefit from this action if successful, since [redacted] is PATRICK's man in Los Angeles. Source did not know [redacted] of the laundry, determined to be H. L. KIRSCHBAUM and Sons.

b6  
b7C

Source also advised the following on 12/2/63:

LEO (LNU), age about 40, just out of jail, had been working as a shylock out of the Chicago Office of MANNY SKAR and presumably it was a shylock operation that SKAR was interested in. LEO reportedly held out on some of the money and FELIX ALDERISIO went to LEO to collect for a friend. As a result, according to informant, within the past week LEO was killed three or four blocks from his residence. It is informant's opinion that LEO was probably killed at the direction of ALDERISIO.

[REDACTED]

In regard to ALDERISIO's rise to increasing power in the last three years, which has made informant wonder as to the cause and reason. Informant also advised that he had recently learned that SAM "TEETS" BATTAGLIA is the one behind ALDERISIO pushing ALDERISIO as fast and as high as possible and making a big man out of ALDERISIO. In effect, informant considers BATTAGLIA ALDERISIO's angel.

The above was furnished Chicago by airtel dated 12/2/63.



File \_\_\_\_\_ Class. \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_ Date \_\_\_\_\_

Class.

Case No.

Last Serial

Date

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date  
Charged

110

Pulled & placed

in 92-914 Sub B

11/12/66

JED

Employee

RECHARGE

Date

To

From

Date charged

Employee

Location

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-914)

DATE: Jan. 21, 1964

FROM :

[Redacted]

b6  
b7C

SUBJECT: SALVATORE BATTAGLIA, aka  
ANTI-RACKETEERING

This correlation memo contains all identical Criminal references: there were no identical Security references.

Check Search Slip for numerous 92-350 references.

Chicago file 92-620\* is the subject file of SAM ENGLISH, ROSS PRIO, SAM BATTAGLIA, and GUS ALEX, Missing Witnesses Senate Select Committee on Improper Activities in the Labor and Management Field.

Serial 37 of 92-914, dated 5/24/62, is a correlation memo.

## I. GENERAL CRIMINAL ACTIVITIES

15-1399-21-p.1-3

Memo to SAC, Chicago from SA [Redacted]  
and SA [Redacted] dated 12/6/43 re: [Redacted]  
[Redacted] Loss of 200 Cases of Esquire Gin and  
Other Merchandise, Plaza Express Company, Chicago,  
Illinois, 7/29/43.

b6  
b7C

### EXCERPT:

Through confidential information received from

1 - SA [Redacted]  
gp  
(2)

92-914-111  
FBI - CHICAGO  
JAN 21 1964  
[Redacted] [Signature]

92-914

[redacted], it was learned that about 11:00 PM, on 12/1/43, the night of the murder of Mr GEORGE CRANE, attorney for ANTHONY PAPE, was telephonically contacted by SAM BATTAGLIO, who requested that CRANE call at the Police Station that evening "to see what was going on there!". [redacted] reported further that [redacted], BATTAGLIO and WOLEK had been continually together prior to the time of the murder and since the murder [redacted] and BATTAGLIO cannot be located.

b6  
b7C

SAM BATTAGLIO's home address is 565 Cabrini Street and he is supposed to drive a 1940 Buick Sedan, license unknown to date. His Police Department photo number is D-20339.

[redacted] reported confidentially that BATTAGLIO and [redacted] are close friends of Police [redacted], District No. 22, Chicago Police Department, and that any information reaching [redacted] will definitely be given to this gang.

b6  
b7C  
b7D

It is noted that according to the police, [redacted] and BATTAGLIO are so-called "torpedo men" or men who will kill for a price. According to confidential information from [redacted], who was asked the question, "Do [redacted] and BATTAGLIO have any protection?", he answered "They take airplane trips to New York prize fights with a District Police Captain. What do you think?"

b6  
b7C  
b7D

[redacted]  
[redacted]  
On 1/10/57, [redacted] advised SA [redacted] that one NICK PALERMA, a former plumber in Melrose Park, Illinois, and an associate of [redacted], had lost a great deal of money to one SAM



92-914

BATTAGLIA and ROCCO DE GRAZIO, syndicate gamblers, and is presently working for them, operating a race wire in Melrose Park, Illinois. This wire is supposed to be a permanent establishment, having 15 telephones and operating in the vicinity of 140 South 21st Avenue, Melrose Park, Illinois. This place is supposed to be untouchable due to police protection in Melrose Park.

92-466-41-p.4

On 2/26; 3/4/58, [redacted] PCI, advised SA [redacted] that in his opinion the various forms of gambling particularly bookmaking, policy, dice games, and shylocking, or money lending, are among the largest sources of revenue in the outfit operation. He advised that he is personally familiar with the gambling operations in the Melrose Park area, where one bookmaking establishment handling 15 telephones, and located in the vicinity of 140 South 21st Avenue, Melrose Park, Illinois, and the Casa Madrid, Melrose Park, are now operating on a huge scale. He advised that SAM "TIETZ" BATTAGLIA is the main individual in the Melrose Park area, and ROCCO DE GRAZIA is directly beneath him, overseeing the gambling activities in that area. He advised that SAM "MOONEY" GIANCANA is directly responsible for the whole Melrose Park and Cicero area in relation to the gambling and money lending activities.

b6  
b7C  
b7D

[redacted]  
92-1328-11-p.12

On 3/26/58, [redacted] advised SA [redacted] that he recalled an incident from years ago involving WILLIE MESSINO and another individual concerning an expensive jeweled watch. The watch was apparently sold to MESSINO, who questioned its value and refused to

b6  
b7C  
b7D

92-914

pay the agreed price. According to this Source, SAM BATTAGLIA, a member of the Chicago criminal element attempted to collect money from the person selling the watch to MESSINO and since MESSINO had refused to pay for the watch, this person referred BATTAGLIA to MESSINO for payment. The matter was subsequently settled with MESSINO paying BATTAGLIA, but only after the intercession of [redacted] for [redacted]

b6  
b7C

94-519-1095-p.3

On 8/14/58, [redacted] advised SAs [redacted] that [redacted] [redacted] 11th and State Streets, Chicago, is well known to [redacted]. [redacted] advised that [redacted] is very close to SAM BATTAGLIA, a Chicago hoodlum.

b6  
b7C

"Chicago Daily Tribune"  
3\* Sports Final Edition  
9/30/59  
pt.2, p.8,c.1

92-700-sub.a-51

"Heat Poured on Food Firms Tied to Hoods".

A secret report of federal agents on a Chicago food firm which allegedly has been under hoodlum control spurred city and state officials into closing the company for a month and revoking the driver's license of one of the company's salesmen.

EXCERPT:

The report disclosed, other sources said, that two hoodlums, SAM (TEETZ) BATTAGLIA and MARSHALL CAIFANO,

92-914

the playboy gunman of the crime syndicate, were employed as "salesmen" for the company's products.

92-687-33-p.12

Report of SA [redacted] Chicago, dated 12/19/62 re: THE NEW VILLA VENICE, INCORPORATED.

b6  
b7C

HOODLUM PATRONAGE

In April, 1960, a wedding reception was held for the [redacted] a Chicago hoodlum at the Villa Venice Restaurant.

"Chicago Daily News"  
2/11/61 -----

92-345-p.73

"The Mob Holds Social Blowout".

The first big social event of the Chicago crime syndicate winter season was to take place Saturday. The wedding of ROSS PRIO's daughter, at Lady of Perpetual Help Church, 1755 Grove, Glenview, Illinois.

Richly embossed invitations were sent to various hoodlums, including SAM "TEETS" BATTAGLIA.

[redacted]

b6  
b7C  
b7D

92-466-595-p.2

On 2/16/61, [redacted] advised SAs [redacted] that one [redacted] or [redacted] handles the books in the First Ward from Halsted to Ashland and north of South Water Street District.

92-914

b6  
b7C

He indicated that one [redacted]  
and described [redacted] as badly crippled due to a beating  
administered to him some years ago by SAM "TEETS" BATTAGLIA.

"Chicago Daily News"  
Red Streak Edition  
4/27/61  
p.1,c.6

92-344-650-p.2

Same as 92-344-655-p.2

"Chicago Daily News"  
Red Streak Edition  
4/28/61  
p.5,c.1

92-344-655-p.2

"No Place for Slobs at ACCARDO Party".

It was not, as a lowly bookie observed, a party  
for slobs.

The center of the party was pretty LINDA LEE  
ACCARDO, who was married to MICHAEL PALERMO of Melrose  
Park, with a reception at Villa Venice Restaurant on  
Milwaukee Avenue, near Wheeling.

Attending reception was:

SAM (TEETS) BATTAGLIA  
(constant companion of ALDERISIO,  
and muscle specialist.)

92-914

[redacted]  
PCI

92-735-640-p.2c

b6  
b7C  
b7D

On 10/6/61, PCI [redacted] advised SAs [redacted] that he attempted to get permission from the "West Side Boys" to supply men to the companies on which they exert control which companies include all companies involved in work connected with exhibitions, trade shows, and conventions. [redacted] MURRAY HUMPHREYS and SAM "TEETS" BATTAGLIS during the late spring of 1959, for the aforementioned purpose. [redacted]

[redacted]

[redacted]  
CI

92-466-1158-p.5

b6  
b7C  
b7D

On 5/11/62, [redacted] advised SA [redacted]  
[redacted] of the following:

[redacted] Certified Grocery Store in the vicinity of Taylor and Blue Island maintains a very expensive home in Wheaton, Illinois, and [redacted] whose nickname is [redacted] and his first or last name is [redacted]. He advised that this [redacted] is very closely associated with the Melrose Park group, particularly SAM "TEETS" BATTAGLIA. For a while [redacted] was working for

92-914

b6  
b7C

"TEETS" BATTAGLIA at the Casa Madrid in Melrose Park. As a result of this association the "outfit" wanted [ ] and [ ] a new chain of grocery stores called Dominic'. Indications were that "TEETS" BATTAGLIA was going to put the money in for the outfit to back the Dominic Food Store operation.

[ ]  
CI

b6  
b7C  
b7D

92-466-1169-p.2,5

On 5/25/62, [ ] furnished SA [ ] with the following information:

p.2

EXCERPT:

As KRUSE continued in the conversation, he made several remarks regarding SAM "MOONEY" GIANCANA. KRUSE prefaced the remarks by saying that ACCARDO is "out of the picture now" and saying that the guys to watch who are really on the rise are SAM "MOONEY" GIANCANA, SAM "TEETS" BATTAGLIA and WILLIE "POTATOES" DADDANO. KRUSE made the remark, "Remember, the pistol makes you big."

p.5

O On 5/25/62, Informant advised SA [ ] that LESLIE KRUSE advised that MANNIE SKAR, who had apparently had a lot of money in the Sahara at its inception, is being forced out due to the newspaper headlines linking SKAR to the hoodlum element. He advised that KRUSE said that ROCCO DE STEFANO has no money in the place contrary to what the newspapers have been printing and said that the three guys who have the joint are SAM GIANCANA, WILLIE DADDANO and SAM BATTAGLIA.

b6  
b7C

KRUSE said that [ ] hasn't a penny in the Sahara at present, saying that he took his money out and left the motel to the big three meaning GIANCANA, DADDANO and BATTAGLIA.

92-914

"Chicago Daily Tribune"  
3\* Sports Final  
5/31/62  
pt.1,p.4,c.2

92-466-1189-p.2

"Waits at Revival for Hoods".

While thousands jammed McCormick Place last night to hear BILLY GRAHAM, a Quaker minister from Indiana was there too, looking for just 13 men.

The minister was Rev. SAMUEL E. SMITH. The men were the top 13 hoodlums.

Among those he visited was: SAM "TEETZ" BATTAGLIA, who ranks high in the syndicate.

[REDACTED]  
PCI

92-466-1261-p.1

On 7/5/62, [REDACTED] appeared at the Chicago Office and furnished SA [REDACTED] of the following information:

[REDACTED] stated that he has recently learned he has an active case of [REDACTED] and probably has a little better than a year to live. For this reason, [REDACTED] stated, he is desirous of making use of this time in an effort to do what he can to effect successful prosecution of the syndicate hoodlums, having been acquainted with several through his business.

b6  
b7C  
b7D

92-914

He mentioned some as being closely acquainted with, including SAM BATTAGLIA.

[REDACTED]

b6  
b7C  
b7D

92-466-1254-p.6

On 7/14/62, Informant advised that [REDACTED] (PH), [REDACTED] an Italian Beef Sandwich Stand at Mannheim Road, just south of North Avenue in Stone Park, Illinois. In connection with this stand [REDACTED] constructed a patio but failed to obtain a building permit from the Village of Stone Park. Recently, a Stone Park official questioned [REDACTED] about this patio and issued a summons for court appearance for violation of the building codes. [REDACTED] told this official that he was related to DADDANO, but received no consideration in connection with this information.

At [REDACTED] request, DADDANO and SAM "TEETS" BATTAGLIA called on the Stone Park official to see if they could fix this pending court appearance. The official was extremely apologetic to [REDACTED] and indicated that if he had believed [REDACTED] concerning his relationship with DADDANO he would not have issued the summons.

b6  
b7C

[REDACTED]

PCI

92-466-1384-p.2

b6  
b7C  
b7D

On 10/23/62, [REDACTED] advised SA [REDACTED] that a gambling operation at 23rd and Lake Streets, Melrose Park, Illinois, is reportedly controlled by "TEETS" BATTAGLIA and is operated by the same group that used to operate the Casa Madrid.



92-914

92-1173-35-p.2

Memo to SAC, Chicago from SAC, Milwaukee, dated 11/28/62 re: THE CRIMINAL "COMMISSION" ETAL.

The following information was received 11/16/62 from [ ] for the "Milwaukee Journal", who, while a reporter sought and reported hoodlum-type information. Since his discharge from the Journal, he has prepared a report on officials of the Milwaukee Police Department, which was prepared for hoodlums and located in possession of FRANK PETER BALISTRIERI, publicity ensued relative to seizure by Internal Revenue Service of BALISTRIERI's records, including the above report by [ ] operating as a [ ], and [ ] publicly explained that he was working for Wisconsin Attorney General investigators in connection with JOHN DOE proceeding presently being conducted in Wisconsin.

b6  
b7C

[ ] furnished the following information on 11/16/62:

On Sunday, 11/11/62, [ ] received a message to come to Victor's Bar, as a party wanted to see him. He went there, and a man introducing himself as [ ] from Chicago, whom [ ] claimed not to know said that he was acquainted with [ ]'s background and that [ ] had some friends in Chicago who had sent [ ] to warn him that he was in trouble with the outfit in connection with his recent publicity relative to the JOHN DOE Hearings. [ ] went on to tell [ ] that on 11/10/62, JOE LEWIS (SAM BATTAGLIA) and [ ] (PH), of Calumet City and Gary had met with some Milwaukee people at the Belmont Hotel in Milwaukee to discuss [ ]. [ ] concluded by saying, "I'm glad my name's not [ ]"

b6  
b7C

[ ] added that he had heard from another source that BATTAGLIA was in Milwaukee selling liquor for the Christmas trade. [ ] said that he did not recall

b6  
b7C

92-914

[ ] and did not know who [ ] was and that while he knew BATTAGLIA by reputation he did not know him personally.

b6  
b7C  
b7D

[ ]  
92-1040-140-p.6

[ ] advised SA [ ] in April of 1963, that MIKE SPRANZE, known to this Source as MIKE KELLY, had died during April of 1963.

It was stated that every major person in the outfit attended the wake for MIKE KELLY with the exception of SAM GIANCANA.

According to this source, some of the persons observed at the wake included SAM "TEETS" BATTAGLIA.

Chicago Police Department

92-1040-151-p.44

By letter dated 7/25/63, the Chicago Police Department furnished Chicago Office with photostats of individuals attending the wake and funeral of FRANK PAUL RUSSO, 4/9/63.

Attending was: SAM BATTAGLIA.

Officer [ ]  
Intelligence Unit, Chicago  
Police Department

b6  
b7C

92-466-1588-p.1

On 4/15/63, Officer [ ] advised SA [ ]  
[ ] of prominent hoodlums observed in attendance at

92-914

the wake of MICHAEL SPRANZE, a well-known CAPONE associate.

Attending was: SAM BATTAGLIA.

"Chicago Tribune"  
5/5/63

92-687-47-p.3

The following account of a hoodlum attended wedding reception at the Villa Venice on 5/4/63, of RONALD J. ENGLISH, whose father SAM, is a top West Side hoodlum and jukebox racketeer, and DIANE GERALDINE ALTIER, whose father, DANIEL ALTIERE, is an active Cicero book-maker.

The guest, list, as it numbers went speeding b in limousines included SAM (TEETS) BATTAGLIA.

[REDACTED]  
CI

92-466-1631-p.2

On 5/9/63, [REDACTED] advised SA [REDACTED] that she has determined from SAM GALLO and [REDACTED] that the "loot" obtained from the Bank of Broadway, Melrose Park, and the American National Bank, Chicago, was "stashed" into separate safety deposit boxes.

Informant stated that after the "capers" at the Bank of Broadway and the American National Bank, SAM "TEETS" BATTAGLIA "blew his top" and told GALLO and [REDACTED] that TONY ACCARDO's money is in the Bank of Broadway and that they had better not spend any of the "loot".

b6  
b7C  
b7D

92-914

[redacted]  
PCI

b6  
b7C  
b7D

92-466-1638-p.3

On 5/15/63, [redacted] PCI, furnished SA [redacted]  
[redacted] with the following information:

EXCERPT:

Informant is of the opinion that [redacted] is out to get Chief SIGNAULLA and to get SIGNAULLA's job for himself. Informant believes ROCCO PRANNO is not a party to [redacted] efforts to get SIGNAULLA out of office as SIGNAULLA is too good a stooge.

b6  
b7C

[redacted] told PRANNO it would be a good idea for PRANNO go make an appearance, especially at the Broadview affair as "JB" would probably be there --- that he usually goes. PRANNO remarked that "TEETS" and NICOLETTI would not be there as they would not come out in the open like that.

92-1040-149-p.2,4

Report of SA [redacted], Chicago, dated 8/16/63 re: JOHN PHILLIP CERONE, SR., aka.

p.2

In June of 1963, [redacted] advised SA [redacted] that JACK CERONE had learned on 3/29/63, that SAM BATTAGLIS had suffered a heart attack on that date and he was hospitalized in an unknown hospital. According to this Source, CERONE was upset concerning this illness and began inquiry to determine where BATTAGLIS could be located.

b6  
b7C  
b7D

p.4

On 6/3/63, [redacted] was interviewed in the lobby of the Golden Nugget Motel at 18555 Collins Avenue,

92-914

Miami Beach, Florida, by SA [REDACTED].

He stated that the name SAM SALVATORE BATTAGLIA meant nothing to him.

[REDACTED]  
PCI

b6  
b7C  
b7D

92-415-364-p.4

On 7/2/63, PCI [REDACTED] advised SA [REDACTED] that ALDERISIO recently showed an interest in a deal wherein [REDACTED] loaned [REDACTED] of Apex Iron Company, \$100,000 for six months for \$25,000 interest to be paid in \$500 weekly installments. ALDERISIO considered moving in on [REDACTED] operation but lost interest in it stating that he would not trust [REDACTED].

Informant stated that ALDERISIO requested him to drive SAM BATTAGLIA home from the hospital where he was recuperating from a heart condition.

ALDERISIO remarked that BATTAGLIA's release from the hospital should be kept quiet as they did not want newspaper reporters bothering him for interviews at that time.

92-1266-48-p.3

On 8/13/63, SA [REDACTED] received from [REDACTED] a letter to [REDACTED] Federal Home Loan Bank of Chicago, 104 South Michigan Avenue, Chicago 3, Illinois, from [REDACTED] of the Chicago Crime Commission re: [REDACTED] letter of 3/7/63 seeking information concerning certain persons identified with a new saving and loan association on the West Side of Chicago, seeking Federal insurance for the savings accounts.

b6  
b7C

92-914

b6  
b7C

EXCERPT:

[redacted] LEW FARRELL, alias LEW FRATTO, a hoodlum fro Des Moines, Iowa, who used to be in the syndicate in Chicago, and a friend of all the big-time hoodlums in the middle west.

When LEW FARRELL came to Chicago from Des Moines, Iowa, in September, 1960, he was met at the airport by [redacted] of the JORDAN Exposition Company, who arranged for the rental of a car for LEW FARRELL. Later this rented car was seen in the area of SAM BATTAGLIA's home in Oak Park. The car then was driven to the Shoreland Hotel from BATTAGLIA's home. This same day JIMMY HOFFA's Teamsters were holding a meeting at the Shoreland.

[redacted]  
CI

92-466-1759-p.2

b6  
b7C  
b7D

On 8/19/63, [redacted] advised SAs [redacted]  
[redacted] as follows:

Informant advised information concerning a trip by JACK CERONE and JOE GAGLIANO to Wisconsin recently wherein they allegedly conferred with "TEETS" BATTAGLIA relative to his replacement as head of organized crime in Chicago.

92-1040-178-p.13

On 8/19/63, [redacted] furnished SA [redacted]  
[redacted] with the following information:

JACK CERONE and JOSEPH GAGLIANO took a trip to Wisconsin for the purpose of contacting SAM "TEETS" BATTAGLIA and discussing with him the possibility of BATTAGLIA assuming command of the Chicago organized crime.

b6  
b7C  
b7D

92-914

element as a replacement for SAM GIANCANA.

This Source stated that it was his opinion that MILWAUKEE PHIL ALDERISIO would assume command if BATTAGLIA did not rise to this position.

[REDACTED]  
CT

92-466-1764-p.3

b6  
b7C  
b7D

On 8/22/63, [REDACTED] advised SA [REDACTED] that he has recently met two of the sisters of SAM BATTAGLIA. He advised they live in the vicinity of 18th and Blue Island in Chicago. He advised they complain that although SAM is a "big man", they have never received any money from him at all and complained bitterly regarding his lack of attention to him.

"Chicago Sun Times"  
5\* Final Turf Edition  
9/23/63

92-1173-sub.a-3-p.2

"Chicago Mob List Handed to Senators"

Same as 92-1173-sub.a-7-p.2

"Chicago Sun Times"  
5\* Final Turf Edition  
9/24/63

92-1173-sub.a-7-p.2  
"Senators Scan Chicago 'Killer' List".

Washington -- Chicago 'hit' men --- the professional killer of the crime syndicate --- are under investigation by the U.S. Senate rackets committee.

92-914

Of the Chicago Police list of 'hit' men the name SAM (TEETZ) BATTAGLIA was included.

[redacted]  
92-1278-68-p.2

b6  
b7C  
b7D

On 9/26/63, [redacted] advised SAs [redacted]

[redacted] that [redacted] had informed her on 9/25/63, that while at SAM DE STEFANO's home, DE STEFANO had told [redacted] that the word was "out" to replace SAM ENGLISH as head of the outfit. Informant said that the boys out west are debating whether or not to let either WILLIE "POTATOES" DADDANO or SAM BATTAGLIA front for the outfit as the alleged head of the outfit.

Informant said that [redacted] told her that DE STEFANO and some of the boys out west think ENGLISH is stupid and cannot handle the job.

"Chicago Sun Times"  
5\* Final Turf Edition  
10/2/63  
p.28, c.3

92-1173-sub.a-77

"1,000 on U.S. Cosa Nostra List".

Washington -- A national roster of more than 1,000 Cosa Nostra members and their associates has been assembled by the Justice Department, it was learned today.

Listed was: SAM BATTAGLIA  
(Chicago list)

[redacted]  
b6  
b7C



92-914

92-371-549

On 10/29/63, [redacted] telephonically contacted [redacted].

Three weeks ago [redacted] a 1955 Ford from Courtesy Motors, operated by [redacted]. Recently, while cleaning out the inside of this car, she and her husband found two "payroll book" or "wage books" of the Twin Distributing Company, P & S By Products, located on Wentworth Avenue, Chicago. In these books the following names appeared: MARSHALL CIAFANO, SAM BATTAGLIA and several more. Also found with the above books, was a spool of tape from a tape recorder.

b6  
b7C

[redacted]  
92-737-301-p.36

During November of 1963, [redacted] advised that [redacted] a prominent Chicago bondsman, who is closely associated with many Chicago hoodlums, operates the American Bonding Company in Chicago, and was the Illinois agent for the Summit Fidelity and Security Company of Akron, Ohio.

b6  
b7C  
b7D

[redacted] allegedly operated Summitt Fidelity for such hoodlums as ROSS PRIO, PHIL ALDERISIO, SAM BATAGLIA, and OBBIE FRABOTTA, who had reputedly furnished financial backing for this company.

[redacted]  
92-344-1225-p.10

On 11/14/63, [redacted] advised SAs [redacted] that he had been involved in a discussion concerning the organized criminal element in Chicago.

b6  
b7C  
b7D

92-914

According to this Source, the advisory group influences and controls policy for the Chicago criminal element, composed of JACK CERONE, FIORE "FIFI" BUCCIERI, SAM GIANCANA, SAM "TEETS" BATTAGLIS, with MURRAY HUMPHREYS representing the non-Italian element.

FILES OUT

92-371-480-p.3

92-466-2041

92-1173-sub.a-159

162-14-146-p.116,142,226

S. 37-5/24/62

TO: CHIEF CLERK

Date

1/9/64

Subject

Salvatore Battaglia

Aliases

Address

1114 N. Redglen St.

Birth Date

11/5/08

Birthplace

ego

Race

111

Sex

☒ Male

☐ Female

☐ Exact Spelling

(103)

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

✓ Sam Battaglia

✓ 87-7967-116-P3 same as 94-519-1095-R3

✓ 94-519-1095-P3

✓ 92-344-655-P2

✓ 92-735-21 Rec Ser. 10-P17

✓ [Redacted]

✓ Sam Battaglia

✓ 92-1278-68-P2

✓ Teets Battaglia

✓ 92-350-Sub B-57-P1 C#1 supervisor (1)

✓ Battaglia

✓ 92-14-580-P18 Phillip Battaglia 824 N. Springfield 1963

✓ 92-344-703 No ident data Ser Ser. 37-P28

✓ Mr. Battaglia

✓ 92-350-Sub B-324-P2 (1)

✓ Salvatore Battaglia

✓ 92-914 C.N. Ser. 37-5/24/62 Main file

Requested by

Squad

Extension

File No.

92-914

Searched by

[Redacted]

1/9  
(date)

Consolidated by

[Redacted]

(date)

Reviewed by

[Redacted]

1/21/64  
(date)

Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

b6

b7C

MASTER CARD

CP 2/1/64 24

Indices Search Slip  
FD-100 (Rev. 10-1-59)

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Saw Battaglia in</i>			
<i>✓ 92-914</i>			<i>Main file</i>
<i>✓ 87-1540, 4440 W. Helms, op. to success in Reale View Park 1968</i>			
<i>✓ 92-620</i>			<i>Main file</i>
<i>✓ 92-344-1225-P10</i>			
<i>✓ 92-1173-Sub A-159</i>			
<i>- 77</i>			
<i>✓ 92-371-549</i>			
<i>✓ 92-1462-10-P52</i>	<i>Same as</i>	<i>92-466-48-P3</i>	
<i>✓ - P53</i>	<i>Same as</i>	<i>92-466-48-R3</i>	
<i>✓ 92-1173-Sub A-7-P2</i>			
<i>✓ 92-1040-151-844</i>			
<i>✓ 92-415-377-P2</i>	<i>See Ser. 85</i>		
<i>✓ 92-466-1764-P3</i>			
<i>✓ 92-1173-Sub A-3-P2</i>			
<i>✓ 92-415-364-P4</i>			
<i>✓ 92-371-480-P3</i>			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

2

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

✓ 92-1328-11-P12			
✓ 92-1978-100-P2	5/13	same as 92-466-1031-P1	
✓ 92-466-1588-P1			
✓ 92-14-146-P116			
✓ -P226			
✓ 92-1266-48-P3			
✓ 92-14-146-P142			
✓ 92-1173-35-P2			
✓ 92-1185-50-P35	same as 92-466-1169-P2,5		
✓ 92-1037-168-P8	same as 92-466-1169-P2		
✓ 92-466-1261-P1			
✓ 92-466-1169-P5			
✓ -1158-P5			
✓ 92-737-301-P36			
✓ 92-345-330-P784			
✓ 92-1690-62			
✓ 92-466-215	5301 W. Montrose 1855	Sec. 10-488	(2)

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

(u)

Indices Search Slip  
FD-100 (Rev. 10-1-59)

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
✓ 92-466-217			(2)
✓ 94-579-894-P1		See 10-P5	
✓ Sam Salinas (Battaglia)			
✓ 92-1040-149-P4			
✓ Sam "Tee" Battaglia			
✓ 92-1040-178-P13			
✓ 92-466-1716-P3	in file - see 83		
✓ 92-1040-140-P6			
✓ -149-P2			
✓ 92-350-Sub L-272			(1)
✓ 92-466-1631-P2			
✓ 92-687-47-P3			
✓ 92-466-1254-P6			
✓ -1169-P2			
✓ -1158-P5			
✓ 92-349-2785	not a file		
✓ 92-466-1189-P4			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

(4)

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Samuel Battaglia</i>			
<i>92-914</i>			<i>Main file</i>
<i>92-687-33-812</i>			
<i>Sony Battaglia</i>			
<i>96-34931-19-P3</i>	<i>nephew of Sam</i>		
<i>Spencer Battaglia</i>			
<i>92-466-2041</i>			
<i>Teeth Battaglia</i>			
<i>92-466-1759-P2</i>			
<i>-1384-P2</i>			
<i>92-914</i>			<i>Main file</i>
<i>92-466-2041</i>			
<i>92-344-1225-P10</i>			
<i>92-466-1169-P2</i>			
<i>-1158-P5</i>			
<i>92-345-330-P184</i>			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Teetz Battaglia</i>			
<i>✓ 92-914</i>			<i>Main file</i>
<i>✓ 92-1173 Sub A-7-P2</i>			
<i>Sam Teetz Battaglia</i>			
<i>✓ 92-466-595-P2</i>			
<i>Sam Battaglia</i>			
<i>✓ 92-466-79-P3</i>	<i>rec Sec 10-P8</i>		
<i>✓ 92-466-80-P17</i>	<i>Sec Sec 10-P7</i>		
<i>✓ 15-1399-21-P1,2,3</i>			
<i>Samuel John Battaglia</i>			
<i>✓ 16-2376</i>	<i>5/18/32 Grand Jury, Mich 7RD</i>		
<i>Sam Teetz Battaglia</i>			
<i>✓ 92-700-Sub A-5-1</i>	<i>Sec</i>		
<i>Mr &amp; Mrs Battaglia</i>			
<i>✓ 92-620-92</i>	<i>Sec 10-P5</i>		
<i>Salvatore</i>			
<i>✓ 92-344-424-P3</i>	<i>Sec 10-P22</i>		

b7E

1862

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference



Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Sam</i>			
<i>W/66-229</i>		<i>10/29/24, Malone PA 20 1963</i>	
<i>W/87-12070</i>	<i>W/m 45/1954 arrested for narcotics NY, 1954</i>		
<i>W/45-13673</i>	<i>San Diego W/m dark hair 1958</i>		
<i>W/15-0-3395</i>	<i>87-17116 entry</i>		
<i>W/92-466-987-P1</i>	<i>38/1962 W/m</i>		
<i>W/62-14-173-P5</i>	<i>San Diego 1962</i>		
<i>W/92-466-442-P3</i>	<i>from Abandon Puerto 1960</i>		
<i>Teeto</i>			
<i>W/92-914</i>			<i>Main file</i>
<i>W/92-344-658-P2</i>	<i>Same as 92-344-651-P2</i>		
<i>W/92-466-1638-P3</i>			
<i>W/29-1978-100-P2</i>	<i>Same as 92-466-1631-P2</i>		
<i>W/92-735-640-P2C</i>			
<i>W/92-345-330-P184</i>			
<i>W/92-909-18-P18</i>	<i>see Ser. 37-P2</i>		
<i>W/49-2290-123-P5</i>	<i>see Ser. 37-P18</i>		

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

2

Indices Search Slip  
FD-160 (Rev. 10-1-59)

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
✓ 92-349-991-P60	See Ser. 37-P27		
✓ 92-466-710-P3	See Ser 37-P26		
✓ 92-348-368-P12	See Ser 37-P13		
✓ 92-466-667-P4	See Ser 37-P21		
✓ 92-344-655-P2			
Teet			
✓ 92-917-37-P14	See Ser 37-P30		
✓ 92-349-142	See Ser 10-P10		
✓ 92-1173-sub a-159			
Trict			
✓ 92-3519-1366-P4	Same as 92-466-41-P4		
✓ 92-466-41-P4			
✓ 92-349-50-P2	See Ser 37-P6		
✓ [redacted]	Same as 92-466-41-P4		
✓ Han Rice			
✓ 92-914			
			Thaife's

b7E

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

⑤



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>1/29/64</b>	INVESTIGATIVE PERIOD <b>11/6/63 - 1/24/64</b>
TITLE OF CASE <b>SAM SALVATORE BATTAGLIA, aka</b>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY <b>bak</b>
		CHARACTER OF CASE <b>AR</b>	

b6  
b7C

REFERENCE: Report of  dated 10/31/63 at Chicago.

- P -

ENCLOSURES

TO BUREAU (2)

Two copies of memorandum reflecting characterization of informants.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with appropriate informants who can furnish information concerning BATTAGLIA's activities and associates.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-914	112
3 - Bureau (92-5762) (Enc. 2)		6	
1 - USA, Chicago		P	
2 - Chicago (92-914)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

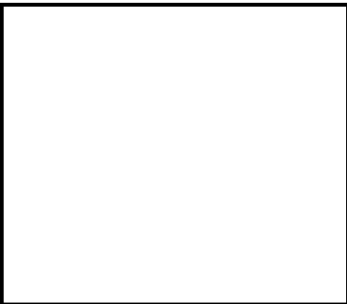
CG 92-914

ADMINISTRATIVE

This report has been delayed due to the writers being exclusively assigned to the special investigation arising from the assassination of President KENNEDY.

b6  
b7C  
b7D

INFORMANTS

<u>Symbol</u>	<u>Informant</u>	<u>Contacting Agent</u>
Chicago T-1		SA
Chicago T-2		SAs
Chicago T-3		SAs
Chicago T-4		SAs

- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

SA [REDACTED]

Office: Chicago

b6  
b7C

Date:

1/29/64

Field Office File No.:

CG 92-914

Bureau File No.: 92-5762

Title:

SAM SALVATORE BATTAGLIA

Character:

ANTI-RACKETEERING

Synopsis:

Informant tentatively identified subject as having been in Hancock, Wisconsin, in spring of 1963 in company of JAMES DE GEORGE. Informant reports BATTAGLIA is a member of "The Life" the successor group to the Mafia. Informants indicate subject is extremely highly placed in criminal element in the Chicago area and is considered a possible successor to SAM GIANCANA as the leader of this criminal element.

- P -

CG 92-914

DETAILS: AT CHICAGO, ILLINOIS

Chicago T-1 advised on November 8, 1963, that the brother of SAM BATTAGLIA has a "piece" of Sedlak Motors, Informant believed this brother's first name to be TONY. The Sedlak Motors Sales Company is located at 5026 West Cermak, Cicero, Illinois.

Chicago T-2 advised on November 22, 1963 that he had wondered about FELIX ALDERISIO's rapid rise to power in the past three years. This informant stated that he recently learned that SAM "TEETS" BATTAGLIA is the one behind ALDERISIO. BATTAGLIA reputedly is pushing ALDERISIO as fast and as high as possible.

Chicago T-3 has furnished the following information concerning BATTAGLIA:

According to Chicago T-3 when ANTHONY ACCARDO stepped down from his position as leader of the organized crime element in Chicago SAM GIANCANA and SAM BATTAGLIA were considered as replacements for ACCARDO. This informant stated that this organized crime element was known to its members as "The Life", which was a replacement and a successor to the Mafia. Chicago T-3 stated that BATTAGLIA as well as GIANCANA and ACCARDO are members of "The Life" and added that BATTAGLIA had been "made" as a member of "The Life" some long time ago. Chicago T-3 advised that most of the members of "The Life" felt that BATTAGLIA was the strongest candidate to succeed ACCARDO. This was due to BATTAGLIA's quiet manner but absolutely ruthless attitude toward business. Despite the support from other members of "The Life" GIANCANA was chosen over BATTAGLIA to be the number one man. Chicago T-3 advised that the Chicago group of "The Life" is headed by a committee of five members. This committee consists of GIANCANA as the number one man, JACK CERONE, FIORE BUCCIERI, SAM BATTAGLIA, and ANTHONY ACCARDO. In an advisory capacity to this committee is PAUL RICCA. Chicago T-3 believes that BATTAGLIA was "made" shortly after GIANCANA was "made". He set the time of GIANCANA's entrance into this group as shortly before he was sent to the penitentiary.

CG 92-914

Chicago T-3 advised that BATTAGLIA and MARSHALL CAIFANO both members of "The Life", rule the Melrose Park area of Illinois. BATTAGLIA is ahead and over CAIFANO. At one time, according to Chicago T-3, JACK CERONE had tremendous influence in the Melrose Park area, however, several years ago he sold out his portion to BATTAGLIA. In payment for this CERONE received a piece of the policy operations on the west side of Chicago. Chicago T-3 advised that ROCCO DE GRAZIA had also sold his gambling interests in the Melrose Park area to BATTAGLIA. FELIX ALDERISIO and ALBERT FRABOTTA have a small piece of action in the Melrose Park area but are subservient to BATTAGLIA in this area. Chicago T-3 stated that ALDERISIO and FRABOTTA were "made" in "The Life" about 1956.

Detective [redacted] Miami Beach, Florida Police Department, advised on December 9, 1963, that a Special Intelligence Squad was recently organized by his department and they have been requesting the Identification Records of all known and suspected racketeers who might possibly visit Miami Beach.

Detective [redacted] said that SAM SALVATORE BATTAGLIA and MARSHALL CAIFANO were on the list of names whose Identification Records were requested.

AT HANCOCK, WISCONSIN

On September 5, 1963, Chicago T-4 advised SAs [redacted] of the following information:

This informant is generally familiar with the activities of JAMES DE GEORGE who operates a ranch in Adams County near Hancock, Wisconsin. Chicago T-4 advised that a photograph of BATTAGLIA looked familiar and that this individual may have been in Hancock, Wisconsin during the spring of 1963 in company with DE GEORGE.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONChicago, Illinois  
January 29, 1964In Reply, Please Refer to  
File No.

Title SAM SALVATORE BATTAGLIA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]  
[redacted] dated and captioned  
as above at Chicago.b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

- 3 - Bureau (92-5762)
  - 1 - USA, Chicago
  - ② - Chicago (92-914)
- DWS:bak  
(6)

CG 92-914

On September 5, 1963, SAs [ ] and [ ] surveyed the American Legion Camp, Waushara County, Wisconsin, which is located on property owned by Congressman LIBONATI of Chicago and there was no evidence of anyone occupying any of the buildings including the LIBONATI residence nor were there any cars bearing Illinois license plates observed in the area.

b6  
b7C

On September 5, 1963, SA [ ] contacted Sheriff FRANK SERLES, Adams County, Friendship, Wisconsin, and a photo of BATTAGLIA was exhibited to him. Sheriff SERLES and ARTHUR CLELAND, Chief of Police of Adams-Friendship, Wisconsin, who was present at this time, advised that they had not seen BATTAGLIA in the Adams-Friendship area although they had seen DE GEORGE in the communities of Adams and Friendship on several occasions within the previous two weeks. All individuals contacted indicated that they would remain alert for the possibility of BATTAGLIA being in the area and if verified would immediately make his presence known to the FBI.

Chicago, Illinois  
January 29, 1964

**SAM SALVATORE BATTAGLIA,**  
**Also Known As**  
**ANTI-RACKETEERING**

Reference report of Special Agent [redacted]  
[redacted] dated and captioned as above, at Chicago, Illinois.

b6  
b7C

**CHARACTERIZATION OF INFORMANTS**

Chicago T-1 is an individual who is employed by and associated with many ranking hoodlums on Chicago's west side.

Chicago T-2 is an individual who is generally acquainted with the criminal element in the Los Angeles, California area.

Chicago T-3 is an individual who has a long acquaintanceship with many ranking Chicago top hoodlums.

Chicago T-4 is an individual generally familiar with the Hancock, Wisconsin area.

2 - Bureau (92-5762)

① - Chicago (92-914)

DWS:bak

(3)

*hah*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO

DATE: 2/6/64

FROM : SA

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b6  
b7C  
b7D

Dates of Contact <b>2/4/64</b>	
Titles and File #s on which contacted	
<u>ROCCO SALVATORE PRANNO</u>	<u>92-924</u>
<u>SALVATORE BATTAGLIA</u>	<u>92-914</u> ✓
<u>[REDACTED]</u>	<u>92-1362</u>
<u>WIREROOM AND GAMBLING OPERATION, 2400</u>	
<u>BLOCK LAKE STREET, MELROSE PARK</u>	<u>166-254</u>
<u>CIP</u>	<u>92-466</u>
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	
<p style="text-align: center;">See attachment.</p> <p style="text-align: center;">Utmost care must be exercised in dissemination of any information obtained from this informant so as not to disclose his identity due to his close association with principals mentioned herein.</p>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <b>Excellent</b>
Personal Data	Coverage <b>Same</b>

1 - Each of the above  
RFR:b11  
(6)

92-914-113

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1964	

[Signature]

b6  
b7C

[redacted]

On February 4, 1964, the informant furnished the following information:

SAM (BATTAGLIA) was at Calabria's gas station in Melrose Park today. He was in a car driven by a small man, about 5'5", thin, wearing a hat and a three-quarter length jacket. This latter individual was not a young man. SAM (BATTAGLIA) mentioned they were on their way to the farm. The car in which he was riding was a white 1960 Oldsmobile convertible, bearing 1964 Illinois license HA9948. He seemed to have some interest in a 1959 or 1960 white Pontiac two-door hardtop car, which was parked at Calabria's station. SAM CALABRIA came in and told SAM (BATTAGLIA) that there was an FBI car up the street. SAM (BATTAGLIA) and the other man moved their car to the grill across the street. This SAM has been seen at Calabria's station frequently.

After SAM (BATTAGLIA) left, another car came in and the man in this car complained that he had only booked \$431 that day. This individual drove a 1961 or 1962 white Oldsmobile four-door hardtop with 1963 Illinois tag 893635 (listed to JOSEPH BATTAGLIA, 500 Winston Drive, Melrose Park on an Oldsmobile).

[redacted] the bookie is leaving for California Friday night with his wife and daughter.

It is now rumored that [redacted] [redacted], the Melrose Park fireman who was shot and killed recently, has a private detective working on the case. It is said that the woman who shot PASSARELLO is a friend of a woman who lives in west Melrose Park. A lot of people in Melrose Park are unhappy with the fire chief there because of his remarks to the firemen that PASSARELLO had been a disgrace to the department.

b6  
b7C

[redacted] of the Melrose Park Police Department has a recreation room in a garage at his residence. Last Sunday night a card game was observed to be in progress there with about six men playing. Opening stakes were \$2 to \$5.

[redacted]

b7D

[redacted] told [redacted] that ROCCO PRANNO wants to see the informant.

The [redacted] at Calabria's is believed to be the same [redacted] that ROCCO PRANNO was having trouble with in getting construction jobs.

[redacted] who works for the Lincoln-Mercury agency on North Avenue.

b6  
b7C

It is recalled that [redacted] when he was frequenting D'Ors was once there with a girl friend who ROCCO PRANNO said was from the Taylor and Halsted area. She is [redacted].

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC **CHICAGO**

DATE: **2/7/64**

FROM : SA

☒ CI ☐ SI  
☐ PCI ☐ PSI

b6  
b7C  
b7D

SUBJECT:

Dates of Contact <div style="text-align: center; font-weight: bold;">1/31/64</div>		
Titles and File #s on which contacted		
<del>CIP</del>	<del>92-466</del>	
<del>JOSEPH AIUPPA</del>	<del>92-677</del>	
<del>WIREROOM AND GAMBLING OPERATION, 2400</del>		
<del>BLOCK, LAKE STREET, MELROSE PARK, ILL.</del>	<del>166-254</del>	
<del>SALVATORE BATTAGLIA</del>	<del>92-914</del> ✓	
Purpose and results of contact		
<div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE</div><div style="text-align: center;"><p><b>(See Attachment)</b></p><p>Utmost care should be exercised in disseminating any information obtained from this informant so as to not disclose his identity due to his close association with some of the principals mentioned herein.</p></div></div>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <div style="text-align: center; font-weight: bold;">Excellent</div>	Coverage <div style="text-align: center; font-weight: bold;">Same</div>
Personal Data		

RRR:dkz  
(5)

92-914-114

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 7 1964	

b6  
b7C

[redacted]

On January 31, 1964, informant furnished the following information:

He attended the wake for RAYMOND PASSARELLO. The following individuals were observed at the wake: JOEY O'BRIEN (JOSEPH AIUPPA); DANNY PROVENZANO - ex-chief of Police, Northlake; NICKY PALERMO - son-in-law of ANTHONY ACCARDO; the mayor of Kolrose Park; [redacted] (phonetic); [redacted] (?); [redacted] - the bookie from [redacted] gas station; and numerous other individuals, names unknown, but known and reputed to be burglars and bookies.

b6  
b7C

[redacted], the brother of JOSEPH AIUPPA, drives a black Lincoln Continental.

[redacted] is now working for the May (Victor H. May Investigations) Detective Agency, 30 West Washington Street, Chicago, he also trains dogs for security work. He does the latter work at a horse farm near Lake and Wolf Road.

The last name of [redacted] who has been seen at CALABRIAS' gas station and who has the spare key to the bookie joint near CALABRIAS' station, is believed to be [redacted]. [redacted] was heard telling [redacted] about driving a load of hot lumber to a farm. [redacted] said he picked up the trailer load of lumber at a lumber yard near Lake and Wolf Road, (date not mentioned) and drove away with SAM (BATTAGLIA?) following in a car. [redacted] said he did not know the load was hot until a police car from Northlake started shooting at the truck. [redacted] then stopped his car and went over to the police car and pulled them off. [redacted] remarked he had also driven a hot load of lumber "to the farm." [redacted] also discussed the LEWIS BARBE bombing and they agreed the taped recordings that have now been disclosed probably represent BARBE's death certificate - that sooner or later he will be killed. [redacted] said he had talked to someone who knew about dynamite and this person said that if the dynamite had been placed correctly or BARBE's car door had been shut, the explosion would have killed BARBE.

b6  
b7C



b6  
b7C  
b7D

[redacted]

An unidentified man at the wake told [redacted] that [redacted] has some horses to get rid of. [redacted] expects to get back on the Northlake Police Department.

An unidentified policeman from Rosemont was at the wake and appeared to be acquainted with some of the burglars there. This policeman is an older man, partially bald.

The rumor at the wake was that [redacted] had been "fooling around with a girl". The address book found on [redacted] had a number of individuals at the wake concerned.

b6  
b7C

[redacted] (phonetic) who was at the wake, lives in a \$40,000 home in Winston Park and never worked a day in his life. [redacted] a plumbing shop in Mundelein and [redacted] the Chicago Police Department.

File \_\_\_\_\_ Date \_\_\_\_\_  
Class. \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_

☐ Pending

☐ Closed

Serial No. \_\_\_\_\_ Description of Serial \_\_\_\_\_ Date Charged \_\_\_\_\_

11.5 Pulled and placed  
in 92-914 Sub B  
11/19/66  
JED

Employee \_\_\_\_\_

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Date charged \_\_\_\_\_

Employee \_\_\_\_\_

Location \_\_\_\_\_

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: 2/7/64

b6  
b7C  
b7D

FROM : SA [REDACTED]

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

12/20 and 23/63

b6  
b7C

Titles and File #s on which contacted

[REDACTED] ITSP

67-17135 [REDACTED]

FRANK ECHEVERRIA; ITSP

87-7023

ELIX ALDERISIO; ITAR

02-415 [REDACTED]

EAM CATTACIA

02-014 [REDACTED]

[REDACTED] ET AL; ITSP; IT; ITAR; EXTORTION

07-10740 [REDACTED]

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

JAMES ALLEGRI; ITAR

CAIVANO, J. L.; [REDACTED] VICTIM

02-372 [REDACTED]

100-154

07-0204

02-1371

b6  
b7C

(SEE ATTACHED)

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating  
**Excellent**

Coverage  
**Good**

Personal Data

1 - 67-17135  
1 - 02-415  
1 - 87-7023  
1 - 100-154  
1 - 02-1371

1 - 87-7023  
① - 02-014  
1 - 02-372  
1 - 07-0204  
REG-107  
(10)

92-914-116  
SEARCHED  
SERIALIZED

b6  
b7C

[redacted]

On December 20, 1963, informant identified the photograph of [redacted] as looking very similar to [redacted] (LNU) who is working for [redacted] handling bonds at night. He stated that ALDERISIO stated that [redacted] was related by marriage.

b6  
b7C  
b7D

Informant advised that FELIX ALDERISIO had him call [redacted] at the Desert Inn, Las Vegas, Nevada, at which time he was informed that [redacted] had had a heart attack. [redacted] inquired whether or not ALDERISIO had received the case of salmon that [redacted] had sent him.

b6  
b7C

Recently, [redacted] stated that he was going to drop [redacted] of Griffin's Hardware Store, as a client. FELIX ALDERISIO informed [redacted] that he would continue to handle [redacted] affairs until such time as he told him he could drop them.

b6  
b7C

[redacted]

FELIX ALDERISIO went with him. They drove in ALDERISIO's car with FRANK SCHWEILZ driving. En route back to Chicago, SCHWEILZ informed ALDERISIO [redacted] that while he was helping load the truck with merchandise, he had thrown on several additional bundles of sheets and pillow cases [redacted]. Informant stated that as this was an insurance account, it was necessary for him to call the account and inform them that when he had checked over the load he had found he had gotten several bundles accidentally.

b7D

Informant advised that recently FELIX ALDERISIO

[redacted]

[redacted] ALDERISIO stated that he was of the opinion that [redacted] did not have the case quashed prior to arraignment as he was afraid that if he did he would not get the \$20,000.00. He said that when he arrived at Miami the first thing [redacted] said to him was where is the \$20,000.00. [redacted] if he paid him the \$20,000.00, ALDERISIO replied that he had settled with him, indicating that he had paid him less than that amount. ALDERISIO has indicated he may hire [redacted] former AUSA, Chicago, 8 years, to assist him in his defense in Miami, Florida.

b6  
b7C  
b7D

[redacted]  
On December 23, 1963, informant advised that while at the [redacted] wedding at the Drake Hotel on December 21, 1963, he met SAM CATTAGLIA and [redacted]  
[redacted]

b6  
b7C  
b7D

On December 23, 1963, informant was contacted concerning the time that ALDERISIO had departed Chicago for Miami on December 11, 1963. He advised that he departed about 10:15 or 10:30 p.m. but was unable to furnish the flight or name of the airline.

(It was subsequently determined that he had taken Delta Airlines, departing at 10:00 p.m.)

On December 23, 1963, informant advised that he had observed the following individuals at the [redacted] wedding held at the Drake Hotel on December 21, 1963:

SAM CATTAGLIA  
FELIX ALDERISIO

[redacted]

JIM ALLEGRETTO

[redacted]

of Sheridan Electric Co.

FRANK COWLEY

[redacted]

a gambler who has a great interest in diamonds (believed to be [redacted])

b6  
b7C

Informant advised that [redacted]

[redacted] in Detroit, Michigan, and that ALDERISIO is financing the deal.

b7D

Informant was recontacted at 11:00 a.m. by telephone to determine where FELIX ALDERISIO was so that a subpoena received from Los Angeles, California, in connection with the LARZAL CAIFANO extortion matter could be served on him. Informant advised that ALDERISIO was at 1723 South Michigan Avenue, Chicago, at that time. The subpoena was served on ALDERISIO at that address a few minutes later.



b6  
b7C  
b7D

ALDERISIO advised informant that [redacted] of the Criminal Intelligence Division, Chicago Police Department, was a good friend of his and that if he should come to his place of business he should give him a good suit of clothing as a present.

After ALDERISIO received the subpoena, he immediately contacted [redacted] and later remarked that he was going to stop at Las Vegas for a conference en route to Los Angeles, California, in answer to the subpoena.

Informant advised that ALDERISIO is continuing to have an extensive background investigation conducted concerning [redacted] of Denver, Colorado, in connection with the Miami extortion case.

F B I

Date: 2/12/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via A I R T E L \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI [REDACTED]  
 FROM : SAC, CHICAGO [REDACTED]  
 SUBJECT: [REDACTED]  
 TOP ECHELON CRIMINAL  
 INFORMANT PROGRAM

b7D

Re Chicago airtel to the Bureau, dated 1/22/64;  
 Houston airtel to the Bureau, dated 1/25/64; New Orleans airtel  
 to Chicago, dated 1/29/64, and Houston airtel to the Bureau,  
 dated 1/30/64.

3 - Bureau (RM)  
 4 - Houston (RM) (92-41)  
     (2 - [REDACTED])  
 1 - New Orleans (RM) (Info)  
 1 - New York (RM) (Info)  
 22 - Chicago  
     (3 - [REDACTED])  
     (2 - [REDACTED]) (TOP ECHELON INFORMANT CONTROL FILE)  
     (1 - 92-1173)  
     (1 - 92-1040)  
     (1 - 92-689)  
     (1 - 162-14) (GAMBLING CONTROL FILE)  
     (2 - 92-1573) [REDACTED] AR)  
     (1 - 92-344) (ANTHONY ACCARDO)  
     (1 - 92-349) (SAM GIANCANA)  
     (1 - 92-347) (PAUL DE LUCIA)  
     (1 - 92-1190) (LORMAR DISTRIBUTING COMPANY)  
     (1 - 92-917) (CHARLES "CHUCK" ENGLISH)  
     (1 - 92-887) (SAM ENGLISH)  
     (1 - 92-914) (SAM BATTAGLIA)  
     (1 - 92-373) (GUS ALEX)  
     (1 - 92-1037) (LESLIE KRUSE)  
     (1 - 92-345) (EDWARD VOGEL)

b6  
 b7C  
 b7D

Searched \_\_\_\_\_  
 Serialized \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Filed \_\_\_\_\_

WAM:jrn  
 (31)

92-914-117

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_

[redacted]  
[redacted]  
Situation Regarding [redacted]  
Interest in the [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] advised that originally he had contemplated contacting ALBERT "OBIE" FRABOTTA in connection with the solicitation of campaign funds for [redacted] in the Houston area. [redacted] advised that before making such a contact, he reappraised the situation and decided that if FRABOTTA was contacted regarding this matter he would immediately go to "MILWAUKEE PHIL" ALDERISIO. If "MILWAUKEE PHIL" ALDERISIO felt that the gambling situation in Houston had merit, he would [redacted] and deal on such a level that the [redacted]

b6  
b7C  
b7D

[redacted] advised that prior to January 22, 1964, he had attempted to contact JOE "JOE GAGS" GAGLIANO who would place him in contact with CHARLES "CHUCK" ENGLISH. [redacted] felt that CHARLES ENGLISH would give him a fair shake if any deal was made and that he, [redacted], would be able to stay on top of the situation. Unfortunately, prior to [redacted] to CHARLES "CHUCK" ENGLISH.

On January 22, 1964, [redacted]  
[redacted] in Houston to advise him of the progress that was being made.

[redacted]  
[redacted]. Agents of the Chicago Division were in a position to overhear the conversation between [redacted]. In substance, the conversation amounted to [redacted] advising [redacted]. It is significant that [redacted] mentioned to [redacted] that [redacted] had [redacted] in Chicago. [redacted] specifically mentioned the name [redacted]. [redacted] also indicated that things looked good for [redacted] in the Houston area apparently trying to motivate [redacted] further.

b6  
b7C  
b7D



[redacted]

[redacted] indicated that, [redacted].  
The informant inquired as to whether or not [redacted] had  
obtained [redacted] telephone number; however, [redacted]  
replied that as yet he had not received it. The rest of the  
conversation was small talk and of little significance.

b6  
b7C  
b7D

The important outcome of the call was: 1.) that [redacted]  
[redacted] was in contact with [redacted] and 2.) the reason  
for the contact was with reference to the [redacted]  
[redacted].

On January 30, 1964, the informant advised that [redacted]

b7D

Before making the contact with BATTAGLIA, ENGLISH  
discussed the situation with [redacted] advising that about  
ten years ago JACK CERONE had entered into a deal with some  
people in Texas and, as a result of the deal, two ranch homes  
were purchased and equipped with gambling paraphernalia as well  
as a bank roll in the vicinity of \$80,000. ENGLISH spoke in  
generalities and did not mention the specific location in  
Texas where this gambling venture took place. ENGLISH stated,  
however, that the whole venture was a "flop". He declared  
that the police authorities in Texas simply cannot be trusted.  
"They took our money and then after about six weeks marched in  
and closed us up", he said. ENGLISH went on to explain that  
the courts in Texas are extremely unfair to the hoodlum element,  
particularly gamblers, in that after a raid they refuse to give  
the money back and went on to explain that the Chicago "outfit"  
lost over \$50,000 in the venture about ten years ago as the  
courts declared the bank roll contraband and never returned  
it to the hoodlums.

[REDACTED]

b7D

ENGLISH stated that this was about the time of the KEFAUVER committee hearings; however, he felt that had nothing to do with the hoodlums being raided and losing their money.

ENGLISH blamed the entire matter on the law enforcement officers who, after being bribed, simply could not be trusted. ENGLISH advised that after the disastrous attempts to make inroads in Texas about ten years ago, no further attempts were made. ENGLISH felt that the situation described [REDACTED] would result in the same way and, therefore, stated that on behalf of himself and his associates, he would not be willing to come up with any campaign funds for [REDACTED]. CHARLES ENGLISH also told [REDACTED] that apparently members of organized crime in New Orleans felt the same way in that they could not trust the politicians or law enforcement officers in Texas otherwise they, the New Orleans group, would have sponsored [REDACTED] in a minute. ENGLISH knew of [REDACTED]; however, did not comment regarding his present position or his competence. ENGLISH advised that he would telephonically contact BATTAGLIA and pose [REDACTED]. ENGLISH left the building and walked across the street to a telephone booth located near a gasoline station on the corner of Grand Avenue and Augusta Boulevard. [REDACTED] advised that this was one isolated outside telephone booth.

b6  
b7C  
b7D

When ENGLISH returned, he advised that BATTAGLIA concurred with his, ENGLISH's, thinking and was not interested in the deal. CHARLES "CHUCK" ENGLISH, however, told [REDACTED] that he should make an appointment to see MICHAEL BRODKIN, notorious criminal attorney and associate of many of Chicago's top hoodlums. He advised that BRODKIN would speak for GUS "SLIM" ALEX and LESLIE "KILLER KANE" KRUSE and advised that they might be more willing to take the gamble. ENGLISH again lamented the fact that "We've never had a good deal down there yet". ENGLISH stated that any place but down South would be a good deal but he doubted if anyone would touch the deal that [REDACTED] had in mind. ENGLISH went on to say that, "If it wasn't for OWNIE MADDEN, Arkansas would be closed to Chicago and New York interests" indicating that MADDEN has gained control in that State, particularly gambling for members of organized crime and, that if he was non-existent, the State officials would take over the gambling and run it throwing the hoodlums out.

b7D

[redacted]

ENGLISH was extremely cordial to [redacted] and advised that if he [redacted]

b6  
b7C  
b7D

[redacted]  
[redacted] advised that he would be very much interested; however, [redacted] would have to pass because of the fact he had two pending prosecutions hanging over him and could conceivably be sent to jail before he had arrangements for the [redacted] to be in operation. ENGLISH concurred and advised [redacted] to return should the Federal prosecution turn out in favor of [redacted] and [redacted]

ENGLISH stated that a nephew of his had gone to Arizona several years ago with pinball machines and indicated he was doing all right. ENGLISH did not elaborate on this situation nor did he furnish the name.

[redacted]  
ENGLISH made several other observations with respect to the Chicago scene. Recently JOE "JOE GAGS" GAGLIANO and WILLIE MESSINO were arrested by local authorities in connection with extortion in the "juice" racket. The matter received much publicity in the Chicago area and ENGLISH commented that one of the individuals involved will take the rap for all concerned and will do anywhere from one to three years in the penitentiary. He advised that this individual will take the rap for the others and that GAGLIANO and MESSINO's associates will take care of this individual's family while he is in prison and, when he comes out, will be set up for life.

b7D

The informant advised that the States Attorney's Police are presently looking for "MILWAUKEE PHIL" ALDERISIO as a suspect in the recent LEWIS BARBE bombing. BARBE was an insurance agency executive who became involved with the hoodlum element insuring merchandise appraised far in excess of its value and later stolen by the hoodlum element as well as other.

[redacted]

illegal insurance dealers. ENGLISH advised that originally BARBE wrote insurance for individuals who wanted property burned or destroyed. The "outfit" got wind of his lucrative insurance deals and moved in on him and took him over.

With respect to the "on track bookmaking scandal" which rocked Sportsman's Park during the previous racing season in which on track bookmakers were arrested by the Internal Revenue Service, ENGLISH commented that "his guys" were just operating too wide open and no one thought the Government would ever step in to enforce gambling stamps and income tax violations. ENGLISH advised that in spite of the fact that the raids resulted in a new Bureau of Illinois Track Police suggested by Governor KERNER, the whole operation is simply too lucrative to be suspended. He advised that in the coming season the men actually operating the on track bookmaking at Sportsman's Park will simply have to devise a new method which will make it much more difficult for them to be observed and subsequently arrested.

ENGLISH made the statement [redacted] that [redacted] recently appointed [redacted] [redacted], is "in our pocket". ENGLISH did not elaborate in any way on this statement.

b6  
b7C  
b7D

He jumped immediately to Sheriff OGILVIE and advised that he was a "no good politician". He advised that although OGILVIE is not taking any money, all of his subordinates are on the take and that he is simply too stupid to realize what's going on. ENGLISH said that [redacted] [redacted] is nothing but a "pimp". He advised that when [redacted] was on the Chicago Police Department, he was assigned to the First District Vice and all but ran the girls himself in the First District and made a ton of money. ENGLISH advised he is still making a ton of money.

b6  
b7C

SAM ENGLISH was extremely irritated over the "Chicago Tribune's" expose regarding the furniture which he, ENGLISH, had obtained from the City Hall and shipped to the ENGLISH ranch in Arizona. ENGLISH was highly irritated that he was tied to Illinois State Senator NEISTEIN. He commented that the "newspapers will print anything".

[REDACTED]

b7D

While speaking of his ranch in Arizona, ENGLISH advised that he and his brother are trying to purchase another ranch in Arizona about 30 miles from Phoenix indicating that this ranch would be developed strictly for a tourist attraction and would some day have a golf course on it.

ENGLISH also advised [REDACTED] that most all of the crap games and card games are closed in Chicago and suburban areas. He advised that the "big game" runs occasionally in the Wentworth area of Chicago. He advised, however, that most of the customers have been scared away and what with locations changing all the time this is no longer a lucrative establishment. ENGLISH advised, however, that he was thankful that some of the books are still going.

With respect to the ranch which SAM and CHUCK ENGLISH own in Arizona, [REDACTED] advised that SAM ENGLISH told him that "Two guys in the outer office are leaving for the ranch tonight and they came by here to bring out two golf bags for me". [REDACTED] advised that he observed these individuals; however, did not know them by name. He advised that they looked like a father and son team and were apparently in the electric sign business as they made one comment to CHUCK ENGLISH about replacing his electric sign. He advised that one individual was described as a white male, Italian, heavy set, 5'11" tall, 240 pounds, age [REDACTED]. The second individual was described as a white male, Italian, age [REDACTED] round face, 5'11" tall, 170 pounds.

b6  
b7C  
b7D

The informant also advised that when discussing jukeboxes and bowling machines. CHARLES "CHUCK" ENGLISH advised that the [REDACTED] a Cicero gambler, had gone to Dallas or El Paso, Texas, and had set himself up with bowling machines and jukeboxes. He advised that this individual formerly worked for EDWARD VOGEL at Apex Amusement Company and was married to a girl whose maiden name was [REDACTED]. ENGLISH advised that through [REDACTED] connections, his brother was set up somewhere in Texas; however, was strictly on his own and EDWARD VOGEL had no piece of the action.

b6  
b7C

[redacted]

On February 3, 1964, the informant advised that he had seen [redacted] at 1:00 p.m. January 31, 1964. [redacted] advised that he went to [redacted] at 188 West Randolph. On the way to [redacted] office and in the corridor leading to [redacted] he met "MILWAUKEE PHIL" ALDERISIO who also entered the office and participated in a meeting which was going on in [redacted] office. The informant advised that he discussed the [redacted] situation with [redacted] who advised that he felt he could speak for ALEX and KRUSE and that they would not be interested in supporting [redacted] in return for gambling interests in the Houston area. [redacted] advised that he repeated almost verbatim the reasons previously described by ENGLISH in that the local authorities simply could not be trusted and, although bribed, would still cause arrests and, in substance, take away the money invested in their particular area. [redacted] said that "the boys" had a sad experience several years ago. During the course of the conversation, [redacted] that JOE "CAESAR" DI VARCO was in Miami, Florida, and due back the week of February 3, 1964. He also advised that JACK CERONE and GUS ALEX were out of town.

b6  
b7C  
b7D

[redacted] was advised that there was a peculiar move on the part of the Government with respect to CARL FIORITO (an individual presently in custody for receiving stolen merchandise and to be retried on a narcotics charge which was reversed by the Supreme Court). [redacted] advised that FIORITO had been transferred to a hospital in Springfield the previous week and that no one can find anything out about the parole that should be due FIORITO in the near future. [redacted] advised that he believed the authorities were trying to have FIORITO declared insane so that he could be committed for life as a criminally insane individual.

b6  
b7C

Later in the conversation "MILWAUKEE PHIL" ALDERISIO came into [redacted] office and [redacted] was chiding ALDERISIO regarding the BARBE affair (BARBE turned state's evidence and will testify against MARSHALL CAIFANO in an insurance fraud situation in spite of the fact that he was almost killed several weeks ago by a bomb blast). [redacted] said that, "If we're to blame for it, there's cross wires someplace and somebody's going to get hurt". [redacted] felt that what [redacted] was

b6  
b7C  
b7D

b6  
b7C  
b7D

[redacted]  
referring to was that if somebody bungled the bombing job or did not get permission to kill BARBE that there would be serious repercussions. ALDERISIO agreed but made no comment.

[redacted] advised that he recontacted [redacted] telephonically February 4, 1964, and advised him of the negative results with respect to his endeavors to raise campaign money for [redacted].

For the information of the Bureau, upon receipt of New York's comments regarding the information supplied by this informant, the Chicago Division will re-evaluate [redacted] and make recommendations regarding the future handling of this informant.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO

DATE: 2/17/64

FROM : SA

☐ CI

☐ SI

☒ PCI

☐ PSI

SUBJECT:

b6  
b7C  
b7D

Dates of Contact

2/11/64

Titles and File #s on which contacted

FRANK JOHN CERONE, aka, AR

92-1364

JOHN PHILLIP CERONE, aka, AR

92-1040

SAM BATTAGLIA, aka, AR

92-914 ✓

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

The PCI furnished information which is being set out in a separate memorandum.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Same

Personal Data

1 - Each of the above  
LAW:b11  
(4)

92-914-118  
Q A

b6  
b7C



[redacted]  
[redacted] PCI. furnished the following information to SA [redacted] on February 11, 1964:

b6  
b7C  
b7D

[redacted] advised that he was recently at the Blue Moon tavern in Melrose Park, Illinois, when the Chief of Police of Melrose Park and JACK CERONE and SKIPPY CERONE came in together into the tavern. He said that they sat together in a booth and that JACK and SKIPPY were telling the Chief what to do and the Chief was replying "O.K." and nodding his head in the affirmative.

The CI advised that one [redacted] about [redacted] years old, is the syndicate collector for the Melrose Park area. [redacted] is reportedly [redacted] of either SAM BATTAGLIA or SAM GIANCANA. He said [redacted] has a "young punk" working for him who always carries a gun in a shoulder holster.

b6  
b7C

[redacted] advised that SAM BATTAGLIA has purchased a home for his girl friend [redacted] in Northlake, Illinois. The home is reportedly a ranch home not too pretentious, probably around \$25,000. The home is, however, expensively furnished and BATTAGLIA reportedly gave [redacted] a \$5,000 dining room set for Christmas.

b6  
b7C

[redacted] said that BATTAGLIA is reportedly very jealous of [redacted] and whenever he is out of town, he has someone watch [redacted].

[redacted] advised that D-C Fuel at 25th and Le Moyno in Melrose Park is a syndicate sponsored fuel oil business in which JACK CERONE reportedly has an interest. The business is run by an individual named [redacted]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: 2/17/64

b6  
b7C  
b7D

FROM : SA [REDACTED]

☐ CI ☐ SI  
☒ PCI ☐ PSI

SUBJECT: [REDACTED]

## Dates of Contact

Titles and File #s on which 2/12/64

"ROCCO SALVATORE PRANNO"	92-924
"SALVATORE PATTAGLIA"	92-914
"CIP"	92-466
"WIRE ROOM AND GAMBLING OPERATION, 2400 BLOCK, LAKE ST., MELROSE PARK, ILL."	166-254

## Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE

(SEE ATTACHED)

Utmost care should be exercised in disseminating any information obtained from this informant so as to not disclose his identity due to his close association with principals herein and with top hoodlum ROCCO PRANNO.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLENT

Coverage

SAME

Personal Data

92-914-119  
SEARCHED INDEXED  
SERIALIZED FILED

RFR/kxp  
(5)

b6  
b7C

[redacted]

On 2/12/64, informant furnished the following information:

The used car lot in Broadview, Illinois, where the auto was found which was thought by police authorities to contain the body of an individual reportedly slain by hoodlums engaged in peddling narcotics, is run by [redacted]. Informant does not know whether [redacted] actually [redacted] it for someone else.

[redacted] the bookie, was picked up for questioning Saturday by the Melrose Park Police Department. It is believed he was questioned either about a car theft or a burglary. [redacted] was picked up with two dope addicts, [redacted] (ph). They were all subsequently released. [redacted] is the same individual informant previously furnished information concerning (on 8/3/62) and was recently released on a narcotics charge.

On Sunday evening, [redacted] attempting to break into [redacted] [redacted] is now in the Cook County Jail.

[redacted] was overheard talking to [redacted] about SAM's (DATTAGLIA) farm. [redacted] said that [redacted] had been been kidding SAM about having money buried there. SAM has purchased additional land and his farm is now about 400 acres and he is doing more building.

[redacted] also has a son who works for [redacted] who operates the plumbing business in Lindolain. [redacted] the games for the Our Lady of Mt. Carmel Feast which is held in Melrose Park.

[redacted] yesterday and [redacted] said they were not letting up on their investigation into his [redacted] death. [redacted] said they want to know who took their brother out there (to house where he was slain) and then left him.

SAM (DATTAGLIA) told [redacted] he was going to speak to JOE (DATTAGLIA) about doing away with the use of the telephone.

[redacted]

in the gas station for booking operations. SAM said anyone coming into the station would know what is going on. [redacted] carries his scratch sheet under his shirt, [redacted] asks his customers what initials they want to use.

b6  
b7C  
b7D

Informant picked ROCCO FRANKO's wife up at a bus stop recently and gave her a ride to Oak Park. She said FRANKO looks bad and does not feel good.

UNITED STATES GOVERNMENT

# Memorandum

**TO** : SAC

DATE: 2/2/83

**FROM : SA**

☐ Cl      ☐ Si

☐ PCI      ☐ PSI

**SUBJECT:**

b6  
b7C  
b7D

Dates of Contact <b>2/10/64, 2/17/64</b>		
Titles and File #s on which contacted		
<b>JAMAIL UIANCANA</b> <b>JOSEPH PENNIGLA</b> <b>CRIMINAL INTELLIGENCE PROGRAM</b> <b>GAMBLING CONTROL FILE</b> <div style="border: 1px solid black; width: 200px; height: 40px; margin-top: 10px;"></div>	<b>92-1259</b> <b>92-1078</b> <b>92-160</b> <b>162-14</b> <b>166-267</b> <b>92-1899</b>	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	<b>JUICE LOAN BROCKET</b> <b>GAMBLING AT FOUNDAY INN</b> <b>✓ SAN BATTAGLIA</b> <b>LUIGI POTENZA</b>	<b>92-1278</b> <b>162-</b> <b>97-014</b>
PRP:KMB (11)		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <b>Excellent</b>	Coverage <b>Good</b>
Personal Data		<b>92-914-120</b>

b6  
b7C

[redacted]

b6  
b7C  
b7D

On February 17, 1964, [redacted] was interviewed at which time he advised that on the evening of [redacted] [redacted] had been requested by syndicate higher-ups to bring him to the Trotter Inn for questioning. Informant explained that a so-called trial board had been set up by the syndicate for the purpose of ridding their ranks of informers and individuals on whom they may be some question. He said this panel was made up of [redacted] also known as JOSEPH FERRIOLA, ANGELO "MUSTACHE ANGIE" SEVELINO, and ANGELO LA PISTRA. He said he was asked how long he had known [redacted] and whether he knew "NO" (SAM GIANCANA). [redacted] stated [redacted]

[redacted]

ANGELO LA PISTRA then turned to [redacted] and wanted to know how [redacted] had behaved recently and whether they could trust him. [redacted] stated he didn't care if GIANCANA knew [redacted] he wanted to know if [redacted] would vouch for him as he was now [redacted].

b6  
b7C  
b7D

[redacted] stated he had made it a practice not to vouch for anyone. However, he stated [redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

ANGEL SEVERINO then asked [redacted] who he was taking with him to protect the syndicate money at the gambling places. [redacted] told him that [redacted] and that he felt he was good protection. He said he had given [redacted] and that he knew how to use it.

Source advised [redacted]

[redacted] He said the biggest game is now going at the Foundry Inn, 1347 South Laramie, Cicero. The syndicate purchased the tavern at this location and the person putting up the money is [redacted] allegedly a big man in the outfit. Source explained that the poker game operating at this location can only be entered through the front of the tavern. When a person desiring entrance to the game comes in, the bartender presses a buzzer which sounds in the back room. A man from this room will then come out to the tavern and make sure the patron is a regular or one he can touch for. If not, the patron is denied entrance. According to source, the [redacted] is related to [redacted].

b6  
b7C  
b7D

Source related the poker game starts in the afternoon around 4:00 PM and runs every day until 7:00 AM or 8:00 AM the following day. There is one table seating seven men and frequently there are two or three men waiting to play. The house cuts each pot 10% and the total take for the house each day has been running around \$700 to \$800 each. [redacted] turns the proceeds over to [redacted] each day. Source did not know his identity as of this writing but expects to learn this in the immediate future.

b6  
b7C

Informant also advised that a new club known as the "Club Cicero" has just been opened up at the northeast corner of 13th and Cicero. It is [redacted]. Five or six "G" girls work at this location and for a fee will perform unnatural sex acts with customers in the men's room. In addition the girls serve as prostitutes and fill their dates at the Caravan and Shamrock Hotels located nearby where they rent rooms by the week. A percentage of each date is given to [redacted].

b6  
b7C

b6  
b7C  
b7D

[redacted] related that [redacted] has been unusually concerned or late and has indicated he must make a big decision probably within the next six months if he wants to move up in the syndicate. [redacted] is afraid he will be asked to "draw straws". This meant he would be asked to go on a "hit" job and might even be asked to kill his best friend or his boss. [redacted] is undecided as to what he is going to do and he knows that once he has drawn straws and knows the identity of the "mark" it is too late to back out.

Source related that [redacted] for General Foods on the west side, was again behind in juice. He had borrowed \$500.00 and his juice payments were \$50.00 per week. He had been making his payments regularly until shortly after Christmas when he became three weeks behind. [redacted] and [redacted] paid a visit to [redacted] a week ago and [redacted] took [redacted] on the weekly paycheck consisting of \$167.00 telling him the \$17.00 extra was for aggravation.

b6  
b7C

Concerning [redacted] former juke victim who has moved to Arizona, source learned that someone from the syndicate is going on a vacation to Arizona and will look up [redacted]. [redacted] will presumably get a beating for skipping out on his juice payments.

b6  
b7C

Concerning the Trotters, 1410 South Cicero, source advised that [redacted] has asked [redacted] to move within 30 days. [redacted] states he will attempt to go back to his old joint which is Tony and Carl's located at 15th and Cicero. Syndicate crap games had been organized in the basement at Tony and Carl's and it was recently raided by the Sheriff's Police. [redacted] is undecided as to what he will do with the Trotters at this time.

b6  
b7C

Nirkey's Lounge, located at 18th and Cicero, is a meeting place for [redacted] ANGELO LA PIERA and [redacted]. About once a week [redacted] will meet with these two and go over juke accounts and discuss delinquents. [redacted] can be found at this place almost every night and seems to make it his headquarters.

b6  
b7C



0904  
[redacted]

b6  
b7C  
b7D

[redacted] advised that within the past week [redacted]  
[redacted] BEN "POGGY" FILICCHIO, a hoodlum  
of some stature who is close to TONY ACCARDO. FILICCHIO  
had recommended one [redacted] as a juice victim to  
[redacted]. According to source, BEN FILICCHIO is the  
owner of Austin Liquors, Rush Liquors and Continental Liquors.

Source further advised [redacted]  
[redacted] SAM "TUTTY" BATTAGLIA, one of the prime leaders of organized  
crime in Chicago. He stated he was in company with [redacted]  
[redacted] and that the reason was to secure the  
cooperation of BATTAGLIA in collecting from an individual who  
was a resident of Melrose Park who was delinquent in his juice  
payments and who had been difficult to locate.

b6  
b7C  
b7D

Source further advised that the Wagon Wheel and the  
Forest Lounge operated by MITCH ROMANELLI and ROCCO POTENZO  
are hurting and are believed to be in severe financial straits.  
He stated their gambling operation is down and because of heat  
from the Sheriff's Office and the Government they are unable  
or afraid to operate.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **2/25/64**

FROM : SA [redacted]

☐ CI

☐ SI

☐ PCI

☐ PSI

b6  
b7C  
b7D

SUBJECT: [redacted]

Dates of Contact <b>2/12/64</b>		
Titles and File #s on which contacted <b>LOUIS C. DAREE BOMBING, 1/27/64, Chicago, Illinois, DM</b> <b>CIP</b> <b>SAH BATTAGLIA</b> <b>MIN FRANKLIN FEDERAL SAVINGS &amp; LOAN OF ST. PAUL, MINNESOTA, 9/17/63, LR</b>		
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <b>MARSHALL CAIFANO</b> <b>JAMES ALLEGRETTI</b>  <b>See attached.</b>		<b>02-406</b> <b>02-914</b> <b>91-3390</b>  <b>02-371</b> <b>100-154</b> <b>02-372</b>
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
Personal Data		

b6  
b7C  
b7D

1 - [redacted]  
1 - 02-406  
1 - 02-914  
1 - 91-3390

1 - 02-371  
1 - 100-154  
1 - 02-372  
JGS:ekp (8)

92-914-121

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1964	

[redacted]

b6  
b7C  
b7D

[redacted]

LOUIS C. BARBE BOMBING

b6  
b7C  
b7D

Informant advised that he learned from associates of his that the LOUIS C. BARBE bombing at 26th Street and California Avenue, Chicago, Illinois, was perpetrated by three men one of them being [redacted] who was accused by a mystery witness and was arrested for the bombing as well as an older man who was brought in from out of the State of Illinois to "hit" BARBE in any manner possible. The informant stated that the older man was a white, male individual between the ages of 52-54 and is a professional killer. In addition to [redacted] and the older man, there was another young man about the age of [redacted] whom the informant described as tall. [redacted] and the other younger man were to engage BARBE in conversation if he came out of the Criminal Court Building while they were placing the bomb under the hood of BARBE's car. The informant stated he did not learn the identity of the older man but did learn that the order to "hit" BARBE came from the top.

In reference to [redacted] the informant stated that [redacted] has been setting up numerous jewelry thefts and house prowls prior to his arrest in the bombing case.

b6  
b7C

CIP

Informant advised that CARL FIORITO who is presently serving a term in the penitentiary in connection with the Winston Jewelry theft and is a narcotics violator, recently was operated on for malignant tumors in his bladder. Informant stated that FIORITO is now taking X-ray treatments for this condition. He stated he recently learned that FIORITO had been taken to St. Louis, Missouri for a psychiatric examination to determine whether he would stand trial for the narcotics violation.

Informant stated that the brother of [redacted] [redacted] is the "outfit" representative in the State of Iowa residing in Davenport. Informant stated that this

b6  
b7C

[redacted]

individual has been in the Davenport, Iowa area since CHARLES "Cherry Nose" GIOE sent him to that area many years ago. He stated that [redacted] a night club in the Davenport area and also represents a beer distributor there.

b6  
b7C  
b7D

SAM "Toots" BATTAGLIA

Informant advised that one JOE SHINE, a close associate of SAM "Toots" BATTAGLIA in the narcotics traffic has been for many years a close associate and former partner of BUCK RUSSO. He stated that RUSSO owns a tavern located on the north side of Diversey Avenue west of Pine Grove. He indicated that there are two saloons located together in this area and that RUSSO's is the smaller. He said that BUCK RUSSO used to be the largest narcotics dealer in the city of Chicago having important contacts in New York City. To further identify SHINE, he said that SHINE has cousins in New York located in the area of 113th Street and First Avenue as well as in the area of 106th Street and Amsterdam Avenue. Informant stated that [redacted] Chicago policeman, who allegedly recently [redacted] in [redacted] but whose [redacted] is a close associate and good friend of JOE SHINE.

b6  
b7C

DEN FRANKLIN FEDERAL SAVINGS  
& LOAN OF ST. PAUL, MINNESOTA,  
9/17/63  
DR

Informant advised that FRED "Babe" PETRUCCI is an individual who frequents the area of Mickey's Barbecue Lounge in the 800 block of North Ashland Avenue, Chicago, Illinois, and has been in contact with numerous criminals for many years. He described PETRUCCI as about 50-53 years old, who did a four year sentence at Milan Penitentiary a few years ago. He stated that PETRUCCI is a World War II veteran whose mother resides in the 2000 block of Erie Street, Chicago. He added that PETRUCCI's wife formerly worked as a waitress at Mickey's Barbecue Lounge, 800 block of North Ashland Avenue, Chicago, Illinois, and presently works at the

b6  
b7C  
b7D

[redacted]  
Capri on Diversey Parkway. Informant stated that PETRUCCI and one [redacted] (LNU) appeared before Judge FITZGERALD's court at 26th Street and California Avenue on February 10, 1964, and their case was continued he believed until March 6, 1964. The charge against BADE PETRUCCI and [redacted] (LNU) was suspicion of burglary inasmuch as lock pulls had been recovered in their car. Informant stated that the only other information he was able to learn regarding [redacted] is that he is of Jewish derivation.

Informant stated that PETRUCCI returned from the Ohio area on February 9, 1964, for his court appearance. He said that BADE PETRUCCI is setting up a score in the Ohio area and was accompanied to Ohio by one CHUCKIE BARTOLI, described as white, male, age 50, 5' 10", 160 lbs., and thin face. He stated that CHUCKIE BARTOLI is the [redacted] of the Evanston Cap Company. Informant further stated that he believes [redacted] (LNU) was to Ohio with CHUCKIE and BADE regarding the score then have planned. The only other information the informant was able to learn regarding the possible Ohio score is that they have two work cars.

b6  
b7C

Informant said it is possible that one other individual accompanied PETRUCCI and CHUCKIE to Ohio and he is AL (LNU), heavy set, age about 50, and is a former hijacker closely associated with WILLIE DADDANO and whose parole is being revoked. He stated that AL (LNU) was recently released from prison.

Informant advised that PETRUCCI presently has Chicago telephone number Museum 5-7336 or Museum 4-7336. It is requested that [redacted]  
[redacted]

b7D

MARSHALL CAIFANO

Informant advised that [redacted] who recently was prominent in the MARSHALL CAIFANO extortion case involving Los Angeles and Las Vegas in the old days was a "hit" man. He stated that [redacted] is credited with 2 or 3 hits on his own in which he was aided by one [redacted] an individual from New York City whose [redacted]

b6  
b7C

[redacted]

Informant stated further that one [redacted] who is presently alleged to be [redacted] now in the penitentiary for his participation in the Winston jewelry robbery and a narcotics violation, is also a [redacted] of [redacted]. He stated that [redacted] is presently pregnant and the baby is alleged to be [redacted]. Informant stated that [redacted] resides at [redacted] [redacted]. Her telephone number in Las Vegas is Area Code [redacted].

b6  
b7C  
b7D

JAMES ALLEGRETTI

Informant stated that one [redacted] is presently attempting to obtain a job in the Clubhouse Restaurant at Washington Park Race Track. Informant stated that [redacted] of JAMES ALLEGRETTI and worked for ALLEGRETTI in the Cafe Continental in the Rush Street area of Chicago.

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 2/28/64

FROM : SA [REDACTED]

☒ CI ☐ SI  
☐ PCI ☐ PSI

SUBJECT: [REDACTED]

b6  
b7C  
b7D

Dates of Contact 2/24/64		
Titles and File #s. on which contacted		
JOHN PHILLIP CERONE, Sr., AR	92-1040 (SA [REDACTED])	
FRANK JOHN CERONE, aka "Skippy; AR	92-1364	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE The CI furnished information which is being set out in a separate memorandum.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Same 92-914-122
Personal Data		

LAW: bls  
(1 - 92-914) (SA [REDACTED])  
(4)

[REDACTED]

b6  
b7C

b6  
b7C  
b7D

[redacted]  
[redacted] on February 24, 1964, furnished the following information to SA [redacted]:

The CI advised that he had spent an afternoon at the Blue Moon in Melrose Park, Illinois, one day last week. He stated that SKIPPY and JACK CERONE and another individual whom he believed to be [redacted] were present. The CI stated that he heard that the above individuals along with other hoodlums are going to hold a big party at Orlando's on Mannheim Road on the night of February 24, 1964. He stated that they are then apparently going direct to the airport to fly to either Miami or Las Vegas. He said that they are going to stay at the Flamingo Hotel or motel. He stated that they talked about going deep sea fishing if the weather was good.

The CI stated that [redacted] had returned to Chicago from Florida on Wednesday night February 19, 1964.

The CI also advised that he had ascertained that the house SAN BATTAGLIA had purchased [redacted], in Northlake, Illinois, is at [redacted]. It is [redacted] and just south of [redacted].

b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

CHICAGO

DATE: 2/28/64

FROM : SA

☐ CI

☐ SI

☒ PCI

☐ PSI

SUBJECT:

b6  
b7C  
b7D

Dates of Contact

2/24/64

Titles and File #s on which contacted

SAM BATTAGLIA, aka.; AR

92-914

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

The CI furnished information which is being set out in a separate memorandum.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Same

Personal Data

① - 92-914 (SA

LAW:gmf  
(2)

92-914-123  
[Signature]

b6  
b7C

PCI furnished the following information to SA [redacted] on 2/24/64:

- 2 -

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO

DATE: 3/11/64

FROM : SA

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b6  
b7C  
b7D

Dates of Contact <b>3/4/64</b>		
Titles and File #s on which contacted		
<b>[redacted] aka ITSP</b>	<b>87-20724</b>	
<b>SAM BATTAGLIA, aka AR</b>	<b>92-914</b>	<b>[redacted]</b>
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE  <b>See attached</b>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <b>Excellent</b>	Coverage <b>Same</b>
Personal Data		<b>92-914-124</b> <b>[redacted]</b>

b6  
b7C

1 - 87-20724  
① - 92-914  
LAW:ljf  
(3)

b6  
b7C

[redacted]

Informant on March 4, 1964, furnished the following information to SA [redacted]:

b6  
b7C  
b7D

The informant advised that [redacted] moved on February 25, 1964, to [redacted]. He stated that she had made about \$2,500 to \$3,000 from motel burglaries while she was in Florida. The informant stated [redacted] but he did not have a chance to see what it was. He said he asked [redacted]

[redacted]

b6  
b7C  
b7D

The informant stated that within the last week [redacted] had returned from Florida. The informant said that the house SAM BATTAGLIA bought [redacted] is supposedly on the [redacted]

The informant stated that there are two taverns in Melrose Park in which the syndicate moved in and forced out the original owners. One tavern is across from the Bank of Broadway and is run by a syndicate front man called [redacted]. The informant stated that as soon as you walk in the door of this tavern gambling is evident. He stated gambling is also conducted upstairs over the tavern.

b6  
b7C

SAC, CHICAGO (92-735)

3/12/64

SA [REDACTED]

JOSEPH PAUL GLIMCO, aka  
AR

b6  
b7C

Chief of Police FREMONT P. NESTER (HA), Oak Park  
PD, furnished the following information on 3/10/64 to SAs  
[REDACTED]

JOHN LARDINO who lives at 1201 Delford Avenue, Oak  
Park, possibly appears to be, in Chief NESTER'S opinion, an  
important figure in the crime syndicate for the following  
reason. About a year ago he personally observed LARDINO  
during the early morning hours walking his white French poodle  
in the front of his home. Chief NESTER stated he himself was  
concealed behind bushes in the park located directly across  
the street from LARDINO'S home. He observed the following  
individuals, one at a time, pull up in front of LARDINO'S  
home, have short conversations with him lasting no longer  
than five minutes, and then pull away:

JOSEPH P. GLIMCO  
JOHN "TWO BANANAS" DI BIASE  
[REDACTED]

SAM "MOONEY" GIANCANA  
ANTHONY ACCARDO

b6  
b7C

Chief NESTER claimed that it appeared to him that  
these individuals were receiving orders from LARDINO, although  
he has no additional information at this time to substantiate  
this belief. He further advised that every day LARDINO goes  
to the Horwath Restaurant, 1315 Harlem Avenue, Elmwood Park,  
Illinois, where he "holds court."

- 3-Chicago (1 - 92-735)  
(1 - 92-349) (SAM "MOONEY" GIANCANA)  
(1 - 92-344) (ANTHONY ACCARDO)  
(1 - 92-343) (MURRAY "THE CAMEL" HUMPHREYS)  
(1 - 92-1040) (CERONE)  
(1 - 92-914) (BATTAGLIA)  
(1 - 92-907) (Local 450)  
(1 - 92-911) (Local 593)

CLT:fef  
(8)

92-2914-125

b6  
b7C

Chief NESTER stated that [redacted] Toppers Restaurant on Austin Boulevard in Oak Park, until about [redacted] the Club Chablis, 6514 West North Avenue. This club was bombed about two years ago (10/16/61, date of bombing). Chief NESTER stated that the bombing was never solved to his knowledge, but that from a conversation he once had with [redacted], the latter suspects that LARDINO might be involved. [redacted] told him that he would deny this information if ever confronted with it but that LARDINO wanted to purchase a tavern from him which he owned, which tavern was located just a few doors west of the Club Chablis. He refused on several occasions to sell to LARDINO and believes it is possible LARDINO might have caused the bombing. Chief NESTER said that [redacted] has since sold the Club Chablis to the Town and Country Corporation, apparently a legitimate enterprise. It is noted that through observation of above Agents that the tavern mentioned above has been torn down and the address was approximately 6518 West North Avenue. Information secured under pretext from the manager of the Standard Oil Service Station on the corner adjacent to 6518 West North Avenue advised that the tavern formerly there was known as Harry's Ribs, that [redacted] (LNU), "disappeared" in August, 1963, and no word is known of his whereabouts. The Town and Country Corporation purchased Club Chablis, 6514 West North Avenue, which was [redacted]. There is [redacted] whose name he believes is [redacted].

b6  
b7C

As of three weeks ago he had information that [redacted] was still living at [redacted]. When she formerly lived at [redacted] he used to see GLIMCO visiting her. However, about seven years ago he had a conversation with GLIMCO at the [redacted] address and he told GLIMCO that if he ever caught him there again in the house he would "book him for adultery." Shortly thereafter [redacted] moved out of that address and he has never observed GLIMCO visiting [redacted] at the [redacted] home.

b6  
b7C

Chief NESTER said that in about August, 1963, he called LEO FOREMAN, who was recently murdered in gangland style and who was associated with SAM DE STAFANO, into his office and gave him 24 hours to move out of town. FOREMAN threatened to haul Chief NESTER into Federal Court on Civil Rights charges but a few hours later FOREMAN called him back and asked for an additional 12 hours to "get out of town." Chief NESTER

CG 92-735

had observed MURRAY "The Camel" HUMPHREYS at FORMAN'S house sometime in the past. HUMPHREYS appeared to be possibly blind in one eye and walked with the aid of a cane.

SAM BATTAGLIA holds meetings at his home in Oak Park about every other week, and he has observed SAM GIANCANA going into that house.

SAM LI STAFANO is known to frequent "Mr. Anthony's" Restaurant, 6331 West North Avenue.

F B I

Date: 3/12/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via A I R T E L \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO [REDACTED]

SUBJECT: [REDACTED]

Re Chicago teletype to the Director, 3/2/64.

Informant has expressed great fear for his life and believes that Chicago hoodlum [REDACTED]

[REDACTED] Informant has advised that he would not testify to any information he furnishes under any circumstances and has expressed great fear in the utilizing of some of this information which may possibly lead to divulging his identity. THEREFORE, EXTREME CAUTION SHOULD BE USED IN THE USE OF THIS INFORMATION IN ORDER TO PROTECT THE INFORMANT. ANY INFORMATION FURNISHED BY THIS INFORMANT WHICH IS DESIRED TO BE UTILIZED, SHOULD FIRST BE DISCUSSED WITH THE AGENT ASSIGNED TO THIS MATTER OR HIS SUPERVISOR.

Regarding this [REDACTED] it is pointed out that upon initial contact by SA [REDACTED] with the informant, the impression was left with the informant that talk around the street indicated that he, [REDACTED]

[REDACTED] At this time, it is not believed that the situation presented to the informant is as serious as he believes, as highly confidential sources; namely, CG 6568-C\* and CG 6715-C\*, have revealed that [REDACTED]

[REDACTED] but no indications have been received from these highly confidential sources that he is to be harmed.

See ii page for copies.

RJT:bab/jrn  
(45)

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M

Realized [Signature]  
Indexed [Signature]  
Filed [Signature]

92-914-126



[REDACTED]  
RJT:bab/jrn

3 - Bureau (RM)  
 1 - Las Vegas ([REDACTED] INFO) (RM)  
 1 - St. Louis (Info) (RM)  
 40 - Chicago  
   1 - 92-1173 ("COMMISSION" LA COSA NOSTRA)  
   1 - 92-349 (SAM "MOONEY" GIANCANA)  
   1 - 92-927 (JAMES COWBOY MIRRO)  
   1 - 92-344 (TONY ACCARDO)  
   1 - 92-345 (EDWARD DAVID VOGEL)  
   1 - 92-745 (PAUL DELUCIA)  
   1 - 92-1040 (JOHN PHILLIP CERONE, SR.)  
   1 - 92-1315 (JOSEPH GAGLIANO)  
   1 - 92-1328 (WILLIAM MESSINO)  
   1 - 92-1238 [REDACTED]  
   1 - 92-745 (WILLIAM DADDANO)  
   1 - 92-1542 (SAM DE STEFANO)  
   1 - 92-1297 ([REDACTED] GEORGE BRAVOS)  
   1 - 92-917 (CHARLES ENGLISH)  
   1 - 92-887 (SAMUEL ENGLISH)  
   1 - 92-1130 (LORMAR DISTRIBUTING COMPANY, INC.)  
   1 - 92-466 (CRIMINAL INTELLIGENCE PROGRAM)  
   1 - 92-1365 (WILLIAM ALOISIO)  
   1 - 92-371 (MARSHALL CAIFANO)  
   ① - 92-914 (SAM BATTAGLIA)  
   1 - 162-14 (GAMBLING CONTROL FILE)  
   1 - 92-689 (ALBERT FRABOTTA)  
   1 - 92-415 (FELIX ALDERISIO)  
   1 - 92-737 (ROSS PRIO)  
   1 - 92-565 [REDACTED]  
   1 - 92-468 [REDACTED]  
   1 - 92-1354 (HY GODFREY)  
   1 - 92-348 (MURRAY HUMPHREYS)  
   1 - 92-375 (RALPH PIERCE)  
   1 - 165-322 (JOSEPH E. WALAN)  
   1 - 166-81 (JOSEPH E. WALAN)  
   1 - 92-920 (FRANK LA PORTE)  
   1 - 92-373 (GUS ALEX)  
   1 - 92-374 (LEONARD PATRICK)  
   1 - 165-1 (ANGEL-KAPLAN SPORTS NEWS SERVICE)  
   1 - 92- (BUSTER WORTMAN)  
   1 - 62-1076 (CRIMINAL INFLUENCE LOCAL 134 ELECTRICAL UNION)  
   1 - 92-904 (CRIMINAL INFLUENCE LOCAL 134 ELECTRICAL UNION)  
   1 - 92-909 (CRIMINAL INFLUENCE LOCAL 46 LAUNDRY, CLEANERS UNION)

b6  
b7C

page 12.

[redacted]  
RJT:bab/jrn

To evidence the informant's belief, the informant has met with agents limiting his availability, timewise, because of fear that meeting with agent will be observed. He even expressed a great fear of [redacted] stating that [redacted] with a number of Chicago hoodlums. In further evidence of his fear, it is noted that the agent, upon informant's request, met the informant on the second contact in the [redacted] located in the [redacted]. Adequate coverage was afforded this contact.

It should be noted at this time that the information furnished by the informant, to date, could not be discussed at any great length because of informant's time element. During these meetings, very few questions were presented to the informant because he, the informant, was rapidly furnishing this extremely valuable information and jumping from one subject matter to another.

Informant also expressed great fear in meeting with the agent in hotels or motels or in any area where Chicago hoodlums are known to be living or frequent because he is so well known to all of the hoodlums, as well as policemen, and newspaper reporters. Therefore, arrangements are being made to contact the informant at appropriate distances away from the City of Chicago in order to provide proper security measures.

Arrangements have also been made with the informant for the use of code names of both the agent and the informant to be utilized when telephonically making contact and also in order to conceal the identity of the informant.

Informant has freely furnished information concerning his relatives and background to the extent of being reluctant to discuss activities at this time concerning his personal endeavors on behalf of the "outfit".

Initial contact with informant was had on February 25, 1964, and from February 27, 1964, to March 5, 1964, the informant has furnished the following information. It is pointed out that the informant has agreed to make arrangements to have lengthy contacts, which would include days at a time if necessary, in order

to elaborate on the following information as well as other information and specific questions will be presented to the informant as to how he learned of this information, when he learned of the information, and who he obtained the information from if not personally being aware of the situations:

**CRIMINAL ORGANIZATION**  
**Chicago File 92-1173**  
**"COMMISSION" (LA COSA NOSTRA)**

Informant advised that to his knowledge there is no La Cosa Nostra called as such in the City of Chicago. He advised that he had never heard this term until recent newspaper publicity. He advised that there is a definite criminal organization which exists in the Chicago area, relating that this organization which he has heard referred to as the Unione Sicilione, consists only of members who are of Sicilian extraction and only a few of the Mainland of Italy. He advised he heard that in order to become a member of this organization you have to have at least one "hit" (murder) to your credit on behalf of the organization. He advised that the terms "outfit", "organization", "mob" are the terms used for the entire criminal organization. He advised that Chicago hoodlums such as MURRAY HUMPHREYS, GUS ALEX, RALPH PIERCE, EDDIE VOGEL, etc. of non-Italian extraction, belong to the organization however are not "members". He advised that these individuals belong to the organization because of their proficiency in their particular field either of managing particular areas or ability to make money. He advised that after AL CAPONE went to prison the Chicago organization was in great turmoil and lacked control by a head man. He advised this existed until JAKE "Greasy Thumb" GUZIK and CHARLES FISCHETTI (both now deceased by natural causes) were able to bring the organization back into control by one individual and establish the organization again as a profitable controlled, supervised enterprise. He advised through the exercise, control and power of JAKE GUZIK individuals such as EDDIE VOGEL, MURRAY HUMPHREYS, RALPH PIERCE and others of non-Italian extraction were able to become leaders in the organization however not members. He advised that prior to this the individuals such as HUMPHREYS, PIERCE and VOGEL were mere workers and thieves.

He advised that the organization today is headed by SAM "MOONEY" GIANCANA however former heads of the organization, TONY ACCARDO and PAUL "The Waiter" RICCA, also known as PAUL DELUCIA, exercise the same position and control of GIANCANA, however only participate in decisions of major importance. He advised that in relation to the national organization, Chicago

[redacted]

hoodlum CHARLES ENGLISH who is very close to GIANCANA is the contact man between the Chicago "outfit" and the New York organization. He advised that frequently, sometimes as often as once a week, CHARLES ENGLISH takes great care in sneaking out of the City of Chicago in order to travel to New York and return.

It is noted at one point during the contact the informant was questioned as to a situation in which it is known that he caused and was personally involved, the informant stated in changing the subject "here is something of great importance" referring to the national organization. A man named (FNU) [redacted] (ph.) was sent to this country from Sicily with money to establish a business and control interests of individuals in Sicily. He advised this individual operates a business which is presently being disbanded because of financial reasons in behalf of the business, in the area of 159th Street and Cicero Avenue. He advised that this business, name unrecalled, is not to be confused with the Crossroads Restaurant, also in that area which is a meeting place of [redacted], a lieutenant of EDDIE VOGEL and GUS ALEX.

b6  
b7C  
b7D

He advised that on one occasion [redacted] Chicago hoodlum JOE GAGLIANO, he visited an establishment at 901 South Western Avenue in Chicago, which operates a gambling establishment. He advised GAGLIANO met an old Italian male individual and it was apparent that this Italian individual was not familiar with GAGLIANO and asked him if he, GAGLIANO, was Unione Sicilione at which point GAGLIANO replied in the affirmative and they thereafter had a lengthy discussion in the Italian language.

He advised that it was his definite opinion at this time because situations sometime often change, that if SAM GIANCANA was replaced or retired as the head of the criminal organization JACK CERONE would then assume his position.

SAM "MOONEY" GIANCANA  
Chicago File 92-349  
JAMES COWBOY MIRRO  
Chicago File 92-927  
TONY ACCARDO  
Chicago File 92-344  
EDWARD DAVID VOGEL  
Chicago File 92-345

He advised he has heard from JAMES COWBOY MIRRO and [redacted] that GIANCANA has so much money at the present time he is having great difficulties in finding places to invest in and/or places to conceal this money.

b6  
b7C

[redacted]  
RJT:bab/jrn

b7D

He advised that many years ago, GIANCANA personally killed one JOHNNY BOLTON, an Illinois State Representative.

He advised that meeting places for top echelon hoodlums and SAM GIANCANA are the Armory Lounge in Forest Park, the residence of TONY ACCARDO, commonly known as JOE BATTERS, and BEN "FOGGIE" FILLICHIO. Informant described "FOGGIE" as a wholesale liquor distributor who resides on Ashland Avenue in River Forest close to the new residence of TONY ACCARDO. He advised that many of the meetings are held on weekends. He advised that other Chicago hoodlums come to these meeting places in order to bring GIANCANA his cut which is usually half of everything earned by other hoodlums. He advised that the money which is not personally used by GIANCANA is placed in a pool. He advised that approximately four years ago, GIANCANA used the St. Clair Hotel in Chicago as a meeting place and has personally observed [redacted] delivering money on behalf of EDWARD DAVID VOGEL to GIANCANA.

b6  
b7C

[redacted]  
RJT:cas/jrn

b7D

Informant advised that GIANCANA owns the H. and H. Restaurant in the Loop area of Chicago. He advised that his front man at this restaurant is [redacted]. He advised that [redacted] got his start in the rackets inasmuch as he had done time in prison with GIANCANA. He advised that a bookmaking operation is conducted at the H. and H. Restaurant, as well as a "juice" operation which is conducted by [redacted]. He advised this restaurant is also a meeting place of several Chicago hoodlums and politicians.

b6  
b7C

PAUL DELUCIA, aka  
Paul 'The Waiter' Ricca  
Chicago File 92-745

ANTHONY JOSEPH ACCARDO  
Chicago File 92-344

Informant advised that PAUL RICCA and TONY ACCARDO positively own several race tracks which are operated by a long-time front man named [redacted]. He advised that he cannot recall all of the race tracks; however, they would be the tracks owned by [redacted]. Some of the race tracks recalled are the Sportman's Park Race Track in a Chicago suburb, the Hollywood Kennels, which is a dog racing operation in the vicinity of Miami, Florida, the race track in Miami, which is located on First Street, and a race track, name unrecalled, in Jacksonville, Florida. He advised that [redacted], who is [redacted] for the [redacted] racing empire, is also closely associated with RICCA and ACCARDO. He advised that [redacted], who operates a national concessionary business located at the race tracks owned by the [redacted] enterprise, is also a front man for RICCA and ACCARDO. He advised that [redacted] used to be a very close friend of EDDY O'HARE, who was a large front man personally for AL CAPONE and was murdered gangland fashion in 1939. EDDY O'HARE is the father of "BUTCH" O'HARE, famed Navy Flyer after whom the O'Hare Airport is named.

b6  
b7C

Informant advised that TONY ACCARDO owns a large town-house development in Franklin Park, Illinois, known as Howard Gardens, and the front man in ownership of this development is [redacted], formerly a prominent national boxing promoter. He advised that the majority of tenants in this development are airline stewardesses stationed in Chicago.

JOHN PHILIP CERONE, SR.  
Chicago File 92-1040

b6  
b7C

b7D

JOSEPH "Joe Gags" GAGLIANO  
Chicago File 92-1315

WILLIAM "Willie" MESSINO  
Chicago File 92-1328

EDWARD DAVID VOGEL  
Chicago File 92-345

[REDACTED]

[REDACTED] He advised that  
GAGLIANO, whom he described as being a "big man" in the "outfit"  
holding a larger position than most people give him credit for,  
[REDACTED] At this point. [REDACTED]

[REDACTED]

b6  
b7C  
b7D

[redacted]  
RJT:cas/jrn

b7D

b7D

Informant advised that JACKIE CERONE assumed the duties and the position of "Tough Tony" CAPEZIO upon his death several years ago. He advised that JOE GAGLIANO and WILLIE MESSINO, besides operating horse racing books, operate "juice" activity. He advised that this "juice" is their largest source of income and endeavor today.

Informant advised that every Friday night, JOE GAGLIANO, WILLIE MESSINO, and JACKIE CERONE visit the Imperial Inn with dates and obtain rooms for parties. He advised that on Friday evenings, they eat at the Imperial Inn or at Jennie's on Stony Island Avenue, a meeting place of Chicago hoodlum RALPH PIERCE. He advised that last summer, GAGLIANO was dating the wife of BUD ARVEY, who is the son of JACK ARVEY, Democratic National Committeeman from Illinois. He advised that GAGLIANO, during the summer months, has many parties on his yacht which he maintains in the winter months on dry dock at Michigan City, Indiana.

Informant advised that he is a very close friend of [redacted], relating that [redacted] is not as closely connected with the "outfit" as many people believe. He advised that [redacted] is a vicious bomber and arsonist. He advised that [redacted] is also a "juice" collector for DOMONIC, last name unrecalled, who operates from a laundry located in the vicinity of Central and Crawford in Chicago. He advised this "juice" operation is an enterprise of WILLIE MESSINO.

b6  
b7C

[redacted]  
Chicago File 92-1238

b6  
b7C

Informant advised that the Chicago "outfit" entirely owns the Dunes Hotel and Gambling Casino in Las Vegas, Nevada. He advised that money derived from this operation for the "outfit" is delivered to Chicago from Las Vegas to the law firm of Bieber and Brodtkin, well known attorneys who have for many years represented numerous Chicago hoodlums.



[REDACTED]

WILLIAM "Potatoes" DADDANO  
Chicago File 92-745

b6  
b7C  
b7D

SAM DE STEFANO  
Chicago File 92-1542

Informant advised that [REDACTED]  
[REDACTED] DADDANO. He advised that DADDANO owns three liquor stores in the City of Chicago and the Northern Illinois Music Company is operated by DADDANO's son. He advised that "Nigger Joe" AMATO is a partner with DADDANO in all his, AMATO's, operations. He advised that DADDANO is now operating in Tucson, Arizona, and had formerly operated a juke box company in the vicinity of Crystal Lake, Illinois, which is now sold and was then operated by AMATO's son. He advised that SAM DE STEFANO operates the largest "juice" activity in the City of Chicago and was the first hoodlum to initiate this endeavor. He advised that DE STEFANO is in partnership in this endeavor with WILLIE DADDANO.

Informant advised that ARTHUR ADLER, former operator for Trade Winds Night Club in Chicago, was personally murdered by DE STEFANO because of a large gambling debt.

He advised that DE STEFANO also [REDACTED]  
[REDACTED] a restaurant on Cicero Avenue just south of Roosevelt Road in Cicero, Illinois, and these two brothers also are active in the "juice" business.

b6  
b7C

[REDACTED] GEORGE BRAVOS  
Chicago File 92-1297

Informant advised that [REDACTED]  
[REDACTED] GEORGE BRAVOS. He advised that Brown's Laundry is operated by the [REDACTED] but is merely a "front" and only a legitimate business in order to produce a legitimate picture on the part of the [REDACTED]. He advised that the [REDACTED], principally GEORGE, actually operate a bookmaking enterprise with their headquarters in a pool room located on the corner of Chicago and Western Avenues. He advised they are also active in "juice" operations.

b6  
b7C  
b7D

[redacted]  
RJT:cas/jrn

b7D

CHARLES ENGLISH  
Chicago File 92-917

SAMUEL ENGLISH  
Chicago File 92-887

LORMAR DISTRIBUTING COMPANY, INC.  
Chicago File 92-1130

Informant advised that Lormar Distributors is also a mere front and considered "peanuts" to CHARLES ENGLISH. He advised that CHARLES ENGLISH principally operates Lormar because he needs a legitimate endeavor to reflect income for federal tax purposes. He advised that CHARLES ENGLISH is in charge of all "on the track bookmaking" in the Chicago area and more specifically at Sportsman's Park.

LEONARD GIANOLA

Informant advised that GIANOLA was [redacted]. He advised that several years ago, GIANOLA used to report income for federal tax purposes as being an employee for the City of Chicago. He advised that GIANOLA is a large bookmaker and handles all the books operated on Sheffield Avenue on behalf of the "outfit". He advised that GIANOLA also has an employee named [redacted] who operates a large bookmaking enterprise in the Commonwealth Hotel in the Loop area of Chicago. Informant advised that GIANOLA is also active in the "juice" business and is a [redacted] who formerly operated the notorious Parr Loan Company. [redacted] on the Chicago Police Department.

b6  
b7C

JOHN PHILIP CERONE  
Chicago File 92-1040

WILLIAM "Smokes" ALOISIO  
Chicago File 92-1365

MARSHALL CAIFANO  
Chicago File 92-371

SAM "Teets" BATTAGLIA  
Chicago File 92-914

[redacted]  
RJT:cas/jrn

b7D

ROCKY DE GRAZIO

Informant advised that all of the bookmaking and sports events betting in the City of Melrose Park, Illinois, is controlled by "Smokes" ALOISIO on behalf of JACKIE CERONE with headquarters in the Blue Moon Tavern. He advised former headquarters of this operation were at the Casa Madrid which illuminated a great deal of "heat" because of a large scale gambling raid conducted several years ago. He advised that "Teets" BATTAGLIA and MARSHALL CAIFANO, who are referred to as the bosses of Melrose Park, control all other "outfit" enterprise at Melrose Park, such as, gambling other than bookmaking and coin-operated machines used for gambling devices.

Informant advised that ROCKY DE GRAZIO was formerly the boss at Melrose Park in behalf of the "outfit"; however, he was replaced because he had over-extended himself in bookmaking activities. He advised DE GRAZIO can be located at the Casa Madrid and is a "junkie" (user of narcotics). He advised that, although all of the top hoodlums of the "outfit" claim that they will not deal in narcotics, DE GRAZIO is a king pin in narcotics traffic which is closely guarded information. He advised that the majority of the young Italian hoodlum punks in Melrose Park are users of narcotics.

ALBERT "Obbie" FRABOTTA  
Chicago File 92-689

FELIX "Milwaukee Phil" ALDERISIO  
Chicago File 92-415

Informant advised that OBBIE FRABOTTA is presently on the "outs" with the "outfit" and is supposedly broke, even to the extent of selling four of his wife's diamond rings. He advised that FRABOTTA was formerly a partner with PHIL ALDERISIO; however, at the present time, they are bitter enemies and cannot stand to hear the other's name mentioned.

Informant advised that ALDERISIO and his lieutenant, [redacted] recently muscled into a position of ownership in a jukebox business [redacted]; namely, United Music. He

b6  
b7C

b7D

[redacted] advised that [redacted] possessed the local distributorship of Rockella coin-operated machines.

ROSS PRIO  
Chicago File 92-737

b6  
b7C

Informant advised that ROSS PRIO is a "big man" in the "outfit" and controls the North Side area of Chicago in gambling. He advised that PRIO owns a cigarette vending machine company fronted by [redacted], namely Zenith Vending. He advised that PRIO also owns and controls gambling interests, names unknown, in Hot Springs, Arkansas. Informant advised that ROSS PRIO, who owns a home in Florida, is the owner of Rush Street Currency Exchange and PRIO'S front man in this operation is [redacted].

[redacted]  
Chicago File 92-565

[redacted]  
Chicago File 92-468

b6  
b7C

HY GODFREY  
Chicago File 92-1354

MURRAY HUMPHREYS  
Chicago File 92-348

b6  
b7C

Informant advised that [redacted] formerly a powerhouse of Cicero, Illinois, is now operating in Phoenix, Arizona. He advised that [redacted] every month travels to Chicago from Phoenix and is a carrier of "outfit" funds derived from Arizona investments. He advised that on every trip [redacted] makes to Chicago, he immediately meets with HY GODFREY. He advised HY GODFREY owns an insurance agency in the Hyde Park area of Chicago and is a messenger and carrier of funds for [redacted]. Informant advised that he is not sure if [redacted] is the so-called bookkeeper for the "outfit." However, informant described him as a big man in the "outfit." Informant advised that [redacted] is the "head head" man in Cicero, which he stated at the present time is "down" because of pressure placed on it by Sheriff OGILVIE. Informant advised that [redacted] is a very close associate and friend of GUS ALEX dating back to their childhood.

[REDACTED]  
RJT:cas/jrn

Informant advised that a surveillance placed on GODFREY would always find the meeting place of the "outfit" consisting of [REDACTED], ALEX, HUMPHREYS and PIERCE. Informant advised that this group formerly met at Celano's Tailor Shop on Michigan Avenue; however, this practice has been discontinued. He advised that when asked about [REDACTED] World Wide Distributors, the local distributors of Seeburg coin-operated machines, reportedly a SAM GIANCANA enterprise) that [REDACTED] was a front man for [REDACTED] in the operation of "juice" business known as Mar-Lo Finance Company and World Wide Music, a jukebox operating company.

b6  
b7C

Informant described HUMPHREYS as the sharpest and most intelligent of all the Chicago hoodlums. He advised that he has owned Superior Linen and also enterprises reportedly [REDACTED]. He [REDACTED] a group of lots which house small businesses on the northwest corner of Michigan Avenue and Walton Place on the Near North Side of Chicago. Informant advised that HUMPHREYS is the "outfit" boss of all labor unions in the City of Chicago. More specifically, he controls GUS ZAPPAS, a leading labor racketeer in Chicago, and [REDACTED] of the International Brotherhood of Electrical Workers, Local 134. Informant advised ZAPPAS also owns a laundry, name unrecalled, on Van Buren Street. Informant advised that HUMPHREYS' [REDACTED] was last known to be residing in the Belden Stratford Hotel and controls for his brother the area in Chicago south of 47th Street and west of Ashland Avenue.

b6  
b7C

Informant advised that [REDACTED] of the International Brotherhood of Electrical Workers, Local 134, did not kick the informant out of the union as everyone is led to believe. He advised that HUMPHREYS controls [REDACTED] and personally told the informant he was through as a representative in that union because of the heat he generated.

b6  
b7C

RALPH PIERCE  
Chicago File 92-375

[REDACTED]  
Chicago File 165-322  
Chicago File 166-81

Informant advised that PIERCE handled for the "outfit" everything east of Ashland Avenue and south of 47th Street in

b7D

[redacted]

Chicago. Informant advised that PIERCE actually owns the juke box and cigarette vending machine business known as J. and K. Vending. He advised the front man is [redacted] who takes orders directly from PIERCE's lieutenant, [redacted]. Informant advised that [redacted] operates and controls all bookmaking activities in PIERCE's territory in behalf of PIERCE. He advised that [redacted] is the largest bookmaker in the City of Chicago. He advised that PIERCE and [redacted] frequent Jennie's Restaurant on Stony Island Avenue.

b6  
b7C

Informant advised PIERCE also has a financial interest in the scavenger business which is operated by [redacted].

FRANK LA PORTE  
Chicago File 92-920

Informant advised that he was not too well acquainted with the "outfit" group which is operated in Chicago Heights, Illinois, and controlled by FRANK LA PORTE. He advised, however, he knows that several years ago, a juke box operator whom he described as a close personal friend, namely [redacted], was having trouble with LA PORTE and was slain on orders from LA PORTE. He advised that [redacted]

[redacted] to go along with the desires of LA PORTE. However, he was unsuccessful. He advised that LA PORTE controls everything in Chicago Heights and east to Joliet, Illinois.

b6  
b7C  
b7D

Informant advised that GEORGE "Babe" TUFFANELLI, who for many years has controlled the Blue Island area, has been sick for a number of years and was supposed to be dying of cancer. He advised that one of TUFFANELLI's men, who is known as [redacted] controls all of TUFFANELLI's interests on his behalf.

Informant advised that FRANCES CURRY controls Joliet for the "outfit", owns a financial interest in [redacted] and a company, name unrecalled, which is the Wurlitzer coin-operated machine distributor in Louisville, Kentucky.

POLICY  
JOHN PHILIP CERONE  
Chicago File 92-1040

[redacted]  
RJT:cas/jrn

b7D

Informant advised that an individual, (FNU) [redacted] located at Lake and Wood Streets in Chicago, operates all the policy on Lake Street and vicinity which is the colored belt on the South Side of Chicago, on behalf of JACKIE CERONE.

GUS ALEX  
Chicago File 92-373

EDWARD DAVID VOGEL  
Chicago File 92-345

b6  
b7C

LEONARD PATRICK  
Chicago File 92-374

Informant advised that FRED ROTI at the present time controls all gambling in the Chinatown area of Chicago on behalf of the "outfit". Informant advised that [redacted] the [redacted] of ROTI, is in partnership with ROTI in this gambling activity. He advised that this includes all gambling in Chinatown as well as the Chinese type games of gambling. Informant advised that an individual whom he described as an Italian named [redacted] controls policy on the South Side of Chicago, other than in SIMS' territory, on behalf of GUS ALEX. He advised he has seen [redacted] meeting with ALEX at Postl Health Service.

Informant advised that he has heard that recently VOGEL has retired from all of his interests, including Apex Amusement Corporation, a jukebox operating company. He advised that recent information he received was that VOGEL sold his interests to his very close associate and friend, GUS ALEX.

Informant advised that [redacted], who is formerly referred to as a lieutenant of VOGEL and now lieutenant of ALEX, owns the following jukebox and game machine businesses: Allied ABC Company, 3632 West Montrose Avenue; [redacted] and front man [redacted]; All State Music Company, 5437 North Lincoln Avenue, [redacted] and front man [redacted]; Music Time, Inc., 2646 West Pratt, [redacted] and front man [redacted]; Venco Music, Inc., 5251 West North Avenue, [redacted] and front man [redacted]. Informant advised that the money derived from these businesses is split with the "outfit" in a common pool known as Apex Amusement Corporation. Informant advised that [redacted] has a partner, LENNIE PATRICK, in the ownership of Venco Music, Inc.

b6  
b7C

[redacted]

Informant advised that all the money derived from Apex Amusement Corporation is split with the "outfit" and formerly VOGEL, now ALEX.

FIGORE "FiFi" BUCCIERI  
Chicago File 92-1160

Informant advised that FIFI BUCCIERI on behalf of the "outfit" is in charge and controls all betting on sports events in the entire City of Chicago.

ANGEL-KAPLAN SPORTS  
NEWS SERVICE  
Chicago File 165-1

Informant advised that DON ANGELINI, who is a partner of [redacted] in the Angel-Kaplan Sports News Service, is a bookmaker. He advised that [redacted] also operates a juice operation located on the same floor as Angel-Kaplan several doors removed, using the name of an insurance company, name unrecalled.

b6  
b7C

[redacted]  
ST. LOUIS TOP HOODLUM

Informant advised that an individual known as [redacted] (phonetic) operates a juke box and coin-operated machine business in Peoria, Illinois, on behalf of St. Louis, Missouri, hoodlum [redacted]

b6  
b7C

Informant advised that [redacted] is controlled by [redacted] and takes orders from SAM GIANCANA. Informant advised that [redacted] frequently makes trips on behalf of [redacted] to Chicago, at which time he stays at the St. Clair Hotel.

Informant advised that [redacted] territory is from Peoria, Illinois, to East St. Louis, Illinois, east to Collinsville, Illinois, and all the way to Carroll, Illinois. Informant advised that [redacted] principal interests in control are in the City of East St. Louis, Illinois, and in St. Louis, Missouri.

b6  
b7C  
b7D

Informant advised that ELMER DOWLING, who is one of [redacted] lieutenants, recently murdered, was a [redacted]



[REDACTED]  
RJT:cas/jrn

b7D

DOWLING to obtain the distributorship of AMI coin-operated machines using the trade name, Plaza Amusement. He advised that [REDACTED] obtained control and also retains control of his territory by having all of his competitors slain.

b6  
b7C

From the above information, it is abundantly clear that informant has considerable knowledge of Chicago hoodlums and their activities and possesses excellent potential. Contact with informant has been limited to date because of his keen concern for his safety. Arrangements are being made for continued contacts with informant under full security which will be conducive to lengthy interviews and further embellishment on above information. It is pointed out that a good portion of the above information is already known to the Chicago Division; however, informant has furnished considerable additional information which is extremely enlightening and, considering the source, lends credence to previous allegations obtained by the Chicago Division.

The Bureau will be kept advised of pertinent developments.

UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC, CHICAGO [REDACTED]  
FROM: SA [REDACTED]  
SUBJECT: [REDACTED]  
PCI

DATE: 3/27/64

b6  
b7C  
b7D

Dates of Contact

2/19, 20, 21, 24, 25, 26, 27 and 28, 1964, 3/2, 5, 6,  
9, 10, 11, 12 and 13, 1964

Titles and File #s on which contacted

92-466 - CRIMINAL INTELLIGENCE PROGRAM  
92-1009 - CRIMINAL INFLUENCE IN HOTELS, MOTELS, ETC.  
92-344 - ANTHONY JOSEPH ACCARDO, SA [REDACTED]  
92-914 - SAM BATTAGLIA <sup>rl.3</sup> [REDACTED]  
92-1160 - FIORE BUCCIERI, SA [REDACTED]  
92-1364 - FRANK CERONE, SA [REDACTED]  
92-1040 - JACK CERONE, SA [REDACTED]  
92-745 - WILLIAM DADDANO  
92-347 - PAUL DE LUCIA, SA [REDACTED]  
92-917 - CHARLES ENGLISH - SA [REDACTED]  
92-348 - MURRAY HUMPHREYS, SA [REDACTED]  
92-1136 - JAMAICAN GAMBLING INDUSTRY, SA [REDACTED]  
92-1337 - RESTAURANT FIRES AND BOMBINGS  
92-1185 - SAHARA INN NORTH, SA [REDACTED]

b6  
b7C

Purpose and results of contact

Positive

Informant will not testify at this time to any of  
the following information.

Rating

Good

1 - Each of the above  
JWR:kzh  
(15)

Coverage

Top hoodlums

92-914-127  
SEARCHED [REDACTED]  
SERIALIZED [REDACTED]  
INDEXED [REDACTED]  
FILED [REDACTED]

[REDACTED]

b6  
b7C

[REDACTED]

On February 19, 1964 and continuing dates the PCI advised as follows:

Concerning the organized criminal element in Chicago it was informant's opinion that JOE BULGER, Attorney with offices at 188 West Randolph Street, was one of the persons if not the person who supplied the "brains" behind the financial transactions of the organized criminal element referred to as the "outfit". Informant stated his opinion was based on BULGER's long time association and business dealings with known members of the "outfit", his connections with the organization known as the Unione Sciliano, his close association with, representation of and co-defendant with PAUL RICCA and his apparent interest in the operations of various hoodlums connected with the Chicago "outfit". It was further stated that he thought JOE BULGER was the liaison man between Las Vegas and Chicago for the Chicago "outfit".

In connection with JOE BULGER's office, the informant stated that one [REDACTED] is a leg-man for BULGER and is cognizant of much of BULGER's business transactions with members of the Chicago criminal element. He stated that [REDACTED] has on occasions made trips to Las Vegas, Nevada having stayed at the Stardust and New Frontier Motels. It was his opinion that the purpose of these trips was to invest money in the Las Vegas venture, this being done through losses to the gambling tables. He noted that [REDACTED] is not a gambler, however indicated to the informant that he had gambled and lost heavily at the tables in Las Vegas.

b6  
b7C

It was further stated that [REDACTED] is utilized by BULGER and perhaps others to look for the best places for investment of their funds and relays his opinions and information to JOE BULGER. It was the informant's opinion that at the present time the biggest push of "outfit" money is investment and development of real estate, locally and on a national scale wherever the opportunities present themselves.

b6  
b7C

It was the opinion of this informant that ANTHONY JOSEPH ACCARDO, known to him as JOE BATTERS and PAUL RICCA control the capital of the "outfit" and are the financial backers for many of the legitimate investments that are made by the "outfit". He further stated that SAM GIANCANA is in charge of the operations of the "outfit" and would act in the

[REDACTED]

b7D

capacity of a broker and investor to regenerate capital. He further stated that CHUCK ENGLISH and SAM BATTAGLIA are closely connected to SAM GIANCANA and that FI FI BUCCIERI, WILLIE DADDANO and [REDACTED] operate within the confines of the Cicero, Illinois area for SAM GIANCANA. JACK CERONE has been operating within the area of unions and business fronts. JOE AIUPPA allegedly maintains control in Local 450 which is the Waiters and Hotel and Restaurant Employees Union with [REDACTED] as his leg-man and contact man.

b6  
b7C

In connection with FRANK "SKIPPY" CERONE he stated that he owns and operates the Blue Moon Tavern in Melrose Park, Illinois and is responsible to JACK CERONE for gambling in the Franklin Park and River Grove areas. It was stated that "SKIPPY" CERONE makes lay-off bets with a person known as [REDACTED], telephone number VA 6-2680. [REDACTED] was formerly located in the Rosemont area and worked for ROCKY POTENZO. It was further stated that "SKIPPY" CERONE is dating a red-haired model from the Patricia Stevens Modeling Agency and it is his opinion that there may be some tie-up between the Patricia Stevens Agency and some members of the "outfit" inasmuch as this agency supplied models to the Sahara Motel.

b6  
b7C

It was stated that MURRAY HUMPHREYS in the recent past met with [REDACTED] and JOE BULGER at the Park Lane Hotel at which time [REDACTED] discussed with these persons property in Puerto Rico.

According to this informant [REDACTED] of several hotels, is attempting to purchase the Continental Hotel in Chicago on behalf of the Chicago "outfit".

b6  
b7C

Among the legitimate enterprises in the restaurant, night club, cabaret and entertainment fields, the "outfit" reportedly has an interest in the following places:

The Cart  
Agostino's  
Adolph's  
Le Bistro  
Show Lounge  
Vaentino's  
The Imperial House  
Burbon Street

Milano's (after-hours club)  
Armando's  
La Strada  
Kismet  
Antipasto's  
Andre's  
Walton Walk  
Swinging Door

[REDACTED]

Fritzel's  
Concord Motel and  
Restaurant  
The Americana Motel

Riccardo's  
Front Page  
Villa Venice  
Pepe's Lounge

The Allerton Hotel

The Golden Host Motel  
Club Alabam (gambling head-  
quarters for near north side  
with crap game every night)  
Croydon Hotel  
Norwood House  
Stacey's  
Cornell Lounge, 37th and Lake  
Front ([REDACTED])  
[REDACTED] this as an after-hours  
and gambling club)

b6  
b7C

There are many others in addition to those listed above.

According to this source [REDACTED] was and is close  
to ANTHONY JOSEPH ACCARDO having been the predecessor to JACK  
CERONE as ACCARDO's chauffeur and errand boy.

The informant commented concerning the fires of  
Pedicone's Restaurant, Dimitri's Restaurant and the Supper Club.  
He stated that Pedicone's had been a profit making venture until  
such time as a key club was installed upstairs. \$167,000 was  
invested into this expansion and the club failed to make sufficient  
income to offset this investment. It was pointed out that there  
are numerous ways in which restaurants and night clubs skim  
funds from their operation making the operation a profitable venture  
yet the books and records will reflect the barest possible margin  
of profit. One of the areas in which profit can be made and  
one of the areas which may have been claimed as a loss in  
connection with the fires is the loss on liquor inventories.  
The informant pointed out that the liquor supplies are usually  
delivered before the 15th of each month or during the last few  
days of each month and at these times the liquor inventory for  
various restaurants is possibly at its highest. It was his  
opinion that in the fires at each of the aforementioned places  
that if a check were made it would be determined that the fires  
occurred just before the 15th of each month or just before the  
last few days in each month when the liquor inventory was at its  
full capacity. He stated that it would be possible and probable  
that the liquor supply was removed from the premises before the  
fire, that broken liquor bottles were placed in the storage areas  
and the building was then destroyed. He stated that it would be

[redacted] b7D

impossible to tell how much liquor was on hand at the time of the fire and impossible to determine whether a bottle was broken before or after a fire. The contents of course burn and would be of no assistance to investigators. The restaurant owner then submits a claim for the entire loss of his liquor inventory as well as the claim for loss of the property and in this way receives payment for the property and liquor and then resells the liquor at an additional profit.

In connection with the Sahara Motel, informant stated that ANTHONY ACCARDO, JACK CERONE, SAM GIANCANA and others connected with the "outfit" met on a regular basis in 1962-63 at this motel. He stated that before the LISTON-PATTERSON fight in Chicago in 1962, SAM GIANCANA, ANTHONY ACCARDO and JACK CERONE received assurance from LISTON's manager of his impending victory and a wager of \$100,000 was placed on LISTON. In July, 1963, PAUL RICCA, ANTHONY ACCARDO, JACK CERONE and SAM GIANCANA met with one [redacted] at the Sahara Motel. In addition [redacted] MANNIE SKAR and a person named [redacted] were seen in the company of the aforementioned individuals. On July 8, 1963, an attorney that represented the Standard Securities Company met with ACCARDO, RICCA and others at the Sahara Inn.

b6  
b7C

The informant advised that some of the companies in which the "outfit" apparently has legitimately invested and exercises some degree of control or influence are as follows:

Hiriam Walker Distributors - [redacted]  
Chicago Produce Company - [redacted]  
Pacific Wine Company - [redacted]  
Falbo Cheese Company  
Nu-City Plumbing - [redacted]  
Kandy Kitchen - [redacted] (ph)  
Material Service Corporation - [redacted] (This is possibly the [redacted] mentioned above in connection with the Sahara Motel)  
American National Bank - JOE BULGER  
Great Western Life Insurance Company - [redacted]

b6  
b7C

It was pointed out that [redacted] of Magikist Cleaners, is a golfing companion of JACK CERONE.

The informant stated that some years ago the "outfit" had some difficulty with [redacted] when [redacted] was very prominent. According to the informant, the "outfit" set out to completely break [redacted] financially, physically and mentally but did not wish to kill him. As of this time [redacted] is a

b6  
b7C

[redacted] b7D

completely broken man financially, physically and spiritually and is an alcoholic who drinks himself into a stupor every night. [redacted] interest in the Villa Moderne has been purchased by [redacted] of the National Baking Company. Although [redacted] is for all intents and purposes a broken man his name is synonymous with good food in the Chicago area and [redacted] could be used as a front to attract business. It was the informant's opinion that with the proper handling a deal could be set up in the Wagon Wheel Restaurant located in the Embassy Motel on Mannheim Road to bring [redacted] in as a front-man. It was stated that the Wagon Wheel is reportedly a JACK CERONE financed venture and at the present time he has two youngsters operating this business and there are no substantial profits coming in. CERONE will either replace the management or dispose of his interest in the near future.

b6  
b7C

On February 27, 1964, this informant advised that [redacted] was interested in pushing for legalized gambling in the State of Illinois. He was further desirous of pushing a deal for the lease profit of the Continental Hotel in conjunction with leasing property in Puerto Rico. The informant stated that the Puerto Rican area is being developed and exploited by the Chicago gambling element and that [redacted] is in a position to be used by members of the Chicago "outfit" for developing gambling throughout the British West Indies area.

b6  
b7C

It was stated that JACK CERONE was at the Waukegan Inn in Waukegan, Illinois on February 23, 1964, however his reason for being there and the nature of his business was unknown.

On February 24, 1964, the informant advised that JACK CERONE was going to Florida to invest \$300,000 of "outfit" money on CASSIUS CLAY. The profits from this bet were to be utilized in connection with the development of the Chicago "outfit" gambling interests in the Puerto Rican and British West Indies area. It was further stated that [redacted] of the Lake Shore Management Company were going to Florida and would be in contact with JACK CERONE and/or ANTHONY ACCARDO presumably to discuss the purchase of the Continental Hotel in Chicago and/or gambling interests in the Caribbean area.

b6  
b7C

[redacted]

On March 12, 1964, this informant advised that MYRON GRIESDORF (ph), Mayor of Skokie, had been instrumental in inducing [redacted] to make contact with the management of the Concord Motel for the purpose of taking over the restaurant in that establishment. It was stated that several days previous to this it was general knowledge that [redacted] would take over the restaurant of the Concord Motel. According to this informant, [redacted] of Jupiter Oil, is a stockholder in the Concord Motel and has held up opening under [redacted] name since [redacted] desires that the dining room be expanded. This project would involve an expense accountable to the motel and [redacted] and others are reluctant to undertake the expansion at this time.

b6  
b7C

In connection with the Continental Hotel this informant advised that the mechanics of a title transfer of the Continental Hotel have begun and that one [redacted] with business office at [redacted] has begun the process of trying to certificate the validity of equities given as collateral for the purchase of this hotel.

b6  
b7C



F B I

Date: **March 27, 1964**Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3174)

FROM: SAC, LAS VEGAS (92-282)

MARSHALL CAIFANO, aka

AR

OO: Chicago

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☐ STENO SOP  
☒ C-#1  
☒ C-#2  
☒ C-#3  
☒ C-#4  
☒ C-#5  
☒ C-#6  
☒ C-#7  
☐ S-#1  
☐ S-#2  
☐ S-#3  
☐ S-#4  
☐ S-#5  
☐ S-#6

[redacted] Las Vegas,  
 (Protect Identity) advised SA [redacted] on 3/25/64 that  
 on 2/10/64 [redacted]

[redacted] divide the property owned by MARSHALL in the Starlight  
 Park Development into equal 1/4 interests. [redacted] advised  
 that as a result of the compromised settlement of MARSHALL's  
 suit against [redacted] in April, 1963, MARSHALL received a  
 cash sum, as Chicago has previously been advised, and certain  
 amount of land from the Starlight Park Development. [redacted]  
 said the land consisted of 24 lots; however, pursuant to  
 agreement between MARSHALL and [redacted] as his attorney,  
 [redacted] said he was entitled to two of the lots which would  
 thus leave 22 lots to be divided equally among four individuals  
 named by MARSHALL as himself, PHILIP ALDERISIO, ALBERT  
 FRABOTTA and SAM BATTAGLIA.

- 3 - Bureau (92-3174)  
 5 - Chicago  
     (2 - 92-371)  
     (1 - 92-415)  
     (1 - 92 - FRABOTTA)  
     (1 - 92 - SAM BATTAGLIA)  
 1 - Los Angeles (92-194) (Info.)  
 4 - Las Vegas  
     (1 - 92-282)  
     (1 - 92-378) (ALDERISIO)  
     (1 - 92-1105) (FRABOTTA)  
     (1 - 92-NEW) (SAM BATTAGLIA)

MBP:bar  
 (13)

b6  
 b7C  
 b7D

b6  
 b7C

LV 92-282

The letter further instructed that the lots were to be transferred to these individuals upon their request.

[ ] said that the only one who had made a request thus far was PHILIP ALDERISIO and that as a result of a request by ALDERISIO, [ ] had transferred from [ ] for MARSHALL, Lots 4, 7, 8, 9, and 10 in Block 5, Starlight Park Sub-Division, Section 8, T21, Range 61, East.

b6  
b7C

[ ] stated he had never talked with ALDERISIO in person but had received a telephone call from an attorney in Chicago, name not now recalled, representing ALDERISIO, requesting a transfer of the lots. [ ] stated he subsequently received a call from the same attorney wherein the attorney informed [ ] that it did not appear that [ ] had transferred sufficient lots to equal 1/4 interests, which had been owned by MARSHALL. [ ] stated he could hear an individual talking loudly in the background, that this individual grabbed the phone and identified himself as ALDERISIO. He was very belligerent and overbearing and stated that he was supposed to receive 1/4 interest in 13 acres of land and had actually only received "five lousey lots."

b6  
b7C

[ ] stated that he informed ALDERISIO in no uncertain terms that ALDERISIO was not [ ] client, that MARSHALL was [ ] client and that [ ] had followed instructions issued by MARSHALL and that if ALDERISIO did not like it, his only recourse was to contact MARSHALL. Furthermore, [ ] did not appreciate ALDERISIO's attitude and [ ] hung up on ALDERISIO.

b6  
b7C

[ ] said he would have, upon request from FRABOTTA and BATTAGLIA, transferred five lots each to these individuals in compliance with MARSHALL's instructions. He stated he has no information as to the basis for the agreement between MARSHALL, ALDERISIO, FRABOTTA and BATTAGLIA which resulted in the transfer of the lots.

[ ] stated the lots were recorded in ALDERISIO's name on 2/17/64 and that the same were free and clear of any incumbrance at the time they were recorded.

b6  
b7C

LV 92-282

[redacted] stated he would contact SA [redacted] when and if he receives a request from FRABOTTA and/or BATTAGLIA for transfer of lots into their name.

b6  
b7C

Chicago will be advised.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-914)

DATE: 4/1/64

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: SAM BATTAGLIA, aka  
AR

Chief HARRY BEHRMANN, Chief of Police, Broadview, Illinois, telephonically advised on March 31, 1964, the following information concerning one [REDACTED], age [REDACTED], who is reported by [REDACTED] to be the [REDACTED] Chicago Hoodlum SAM BATTAGLIA.

b6  
b7C

[REDACTED] advised that information has come to his attention indicating that [REDACTED], who is employed at the Garden Market, 47th and Gilbert in Western Springs and who resides at [REDACTED] has recently been observed carrying a large roll of \$100.00 bills. Apparently [REDACTED] has also been advising certain individuals that he has access to various stolen merchandise and gives the appearance of living well beyond his means. [REDACTED] advised that [REDACTED] receives only \$70.00 a week from his employment and is known to be presently driving a new 1964 four door Cadillac, bearing Illinois license [REDACTED] as well as a two tone tan 1953 Chevrolet.

[REDACTED] merely furnished this information for intelligence purposes.

b6  
b7C

MER:dkz

(1) *dkz*

b6  
b7C

92-914-129

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1964	
FBI - CHICAGO	

*[Handwritten signature]*



## CHICAGO CRIME COMMISSION

79 West Monroe Street

CHICAGO 3, ILLINOIS

APPROVED BY THE CHICAGO ASSOCIATION OF COMMERCE AND INDUSTRY

March 31, 1964

### MEMORANDUM

Re: SAM BATTAGLIA  
SUMMARY REPORT

The data set forth hereinafter supplements information set forth in prior summary reports dated June 21, 1951 and October 24, 1961.

In a police report of May 25, 1961 concerning the JOHN SORTINO wake and funeral it is indicated the authorities observed SAM BATTAGLIA in attendance.

In a police report of July 12, 1961 regarding the SPRANZE-SWANSON wedding and reception it is stated that SAM BATTAGLIA was observed in attendance at the Tam O'Shanter Country Club together with a number of principal Chicago hoodlums.

In a police report of August 2, 1961 regarding the wake and funeral of JAMES MEO it is stated the authorities observed SAM BATTAGLIA in attendance as were the principal Chicago hoodlums.

In a "Tribune" clip of June 27, 1962 SAM BATTAGLIA, 54, 1114 North Ridgeland, Oak Park, was named in a list of hoodlums classified as executioners. It was stated that he controls the gambling in Melrose Park.

In a "Tribune" clip of January 21, 1963 in connection with a Federal investigation of JOHN LARDINO as to whether he had re-entered the restaurant union, it is claimed that the wife of a business agent of Local 450 of the union had been seen carrying papers from the union office to the home of SAM BATTAGLIA and later to the home of JOHN LARDINO.

In a "Tribune" clip of January 24, 1963 it was indicated that Wisconsin officials claimed that SAM BATTAGLIA and other Chicago hoodlums have allied themselves with FRANK BALISTRIERI, gang boss in Milwaukee, and have operated as loan sharks and juke box operators.

In a "Tribune" clip of May 5, 1963 it is noted that SAM BATTAGLIA and other major Chicago hoodlums were observed at the ENGLISH-ALTIER wedding and reception at the Villa Venice.

92-914-130

Re: SAM BATTAGLIA

In a police report of July 24, 1963 regarding the wake and funeral of FRANK J. RUSSO it is stated that SAM BATTAGLIA was observed in attendance.

In a "Sun-Times" clip of September 23, 1963 SAM BATTAGLIA was named as one of the top syndicate gang members in the Chicago Cosa Nostra.

In a "Sun-Times" clip of September 24, 1963 SAM BATTAGLIA was listed in the Chicago Police Department's list of syndicate "hit men."

In an "American" clip of October 11, 1963 SAM BATTAGLIA, one of the top hoodlums listed by the Chicago Police Department on a chart exhibited to the Senate Committee, was described as being connected with gambling, extortion, mayhem, murder and burglary.

In a "Sun-Times" clip of December 27, 1963 SAM BATTAGLIA was named with other hoodlums as having a hand in insurance swindles which had been disclosed by LEWIS BARBE, insurance executive presently under indictment in connection with insurance fraud.

283/gls

#283

[REDACTED]

March 11, 1964

Informant advised that FELIX ALDERISIO would depart Chicago on March 12, 1964 to appear for his arraignment in Denver, Colorado. He stated that he has hired a Denver (FNU) [REDACTED] and has contacted [REDACTED] in Washington, D.C. to ask him to handle his case.

b6  
b7C

ALDERISIO has been deeply concerned about being convicted and remarked that in the event he is sent to prison, he will send his wife and boy to Europe to stay until he is released.

When HOFFA was convicted FELIX ALDERISIO said that HOFFA has been railroaded. He said as soon as HOFFA returns to Chicago and he gets his troubles settled he will ask him to arrange for informant to get all the salvage from all Chicago trucking terminals.

Informant stated that ALDERISIO has recently been coming to his place as early as 8:45 A.M. each morning. He apparently is not going to the West Wall Board Company as he used to each morning. He stated that ALDERISIO has been having him send building material and supplies out to SAM BATTAGLIA's farm near Elgin, Illinois.

Informant stated that [REDACTED] has been pressing him to buy some [REDACTED] seam merchandise from Star Sales, however, informant convinced ALDERISIO that [REDACTED]

[REDACTED]. Informant stated that ALDERISIO and [REDACTED] of Apex Iron and Metal Company are now close friends as [REDACTED] told ALDERISIO about the FBI questioning him about ALDERISIO. Recently, [REDACTED] suffered a serious heart attack.

b6  
b7C

ALDERISIO is angry at [REDACTED] borrowed \$25,000 from an undisclosed friend of ALDERISIO purportedly to

UNITED STATES GOVERNMENT

*Memorandum*TO : SAC **CHICAGO** [REDACTED]DATE: **4/7/64**b6  
b7C  
b7D

FROM : SA [REDACTED]

☒ CI ☐ SI☐ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact **3/11/64; 3/19/64**

Titles and File #s on which contacted

**FELIX ALDERISIO, ITAR****92-415** [REDACTED]**SAM BATTAGLIA****92-914****GILBERT HARVEY FURNITURE****49-2454** [REDACTED]b6  
b7C

Purpose and results of contact,

☐ NEGATIVE☒ POSITIVE**See attached.**☐ Informant certified that he has  
furnished all information obtained  
by him since last contact.

Rating

**Excellent****Same**

Personal Data

1 - 92-415  
① - 92-914  
1 - 49-2454

RRG:cmb

(4)

**92-914-131**

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 1964	

[REDACTED]

b6  
b7C



[redacted] b7D

put into Star Sales. ALDERISIO says [redacted] had better pay or get killed. He indicated that his friend who loaned the money would collect or else.

Informant advised that [redacted] could possibly be contacted at a warehouse located at 2223 South Michigan, (FNU) [redacted], who rents warehouse space to [redacted] might locate [redacted]. [redacted] hangs out at both this warehouse and the Sherman Feed and Grow Company on 59th Street. b6 b7C

Informant stated that recently NICK NITTI, who received a probationary sentence for contempt of court in Denver, Colorado, told him that he could get informant all the tires he needed for nothing.

Informant stated he heard that [redacted] is being sued by someone in Texas because he had accepted a commission from both parties to a two million dollar loan he arranged for someone. b6 b7C

Informant stated that he does not trust (FNU) [redacted] to the [redacted] who was partners with when they were caught and sent to prison. [redacted] is now pushing juice money for ALDERISIO.

Informant advised that he now understands that [redacted] [redacted] has now separated from him and is maintaining a separate residence. He will attempt to ascertain her address.

Informant stated that [redacted] friend the fruit juice salesman says the tires he can get come out of a warehouse in Kenosha, Wisconsin and they wouldn't be missed for four or five months. He gets them in 1,000 lots, and sells them at \$8.00 each. b6 b7C

March 19, 1964

ALDERISIO said [redacted] was in trouble and was being sued because he had taken commission from both partners of a

[redacted] b7D

mortgage deal that [redacted] made about \$70,000 in commission. He said that the Southwestern Federal Life Insurance Company of Houston, Texas had put the matter in the hands of an unknown attorney who turned down the case, saying they didn't have a case. The case was then given to MEL LEWIS, who accepted it and contacted [redacted] telling him to pay up or his client would sue. At this time MEL LEWIS did not know that [redacted] was connected with FELIX ALDERISIO. [redacted] told ALDERISIO about this and ALDERISIO instructed [redacted], who used to share office space with MEL LEWIS to lay off. b6 b7C

Later, ALDERISIO said that someone suggested to him that he leave MEL LEWIS on the case as he, ALDERISIO can control MEL LEWIS, whereas if the insurance company get a replacement for MEL LEWIS, he may have trouble controlling him.

Informant advised that the Apex Company has just gone into bankruptcy. He suspects that the owner's serious heart attack is a phony.

Informant stated that he feels certain that the Gilbert Harvey Company is JIMMY ALLEGRETTI's operation, rather than ALDERISIO as ALDERISIO does not like [redacted] who has been fronting for JIMMY ALLEGRETTI on such operations. He stated that [redacted] of the Sterling Harris case is now working for [redacted] and [redacted], getting \$200 a week. He doesn't know what he is doing for them. b6 b7C

[redacted] said that [redacted] told ALDERISIO he has something new regarding the case in Denver that will get him off.

ALDERISIO said that an effort was made to separate the subjects into two separate cases and if this had been done ALDERISIO would be tried in New York. He said he likes the Federal Judge in Denver and would prefer that his case be heard in Denver, Colorado.

[REDACTED]

Between 10:00 A.M. and 4:30 P.M. Monday, PHIL ALDERISIO disappeared. None of his associates knew where he was until he called from Postels. Informant thinks he may have been in conference with JIMMY HOFFA as when he talked to ALDERISIO that evening he was upset and commented HOFFA had been railroaded.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 4/28/64

FROM : SA [REDACTED]

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

b6  
b7C  
b7D

Dates of Contact

3/17, 20, 30; 4/7, 9, 15, 16, 17, 20/64

Titles and File #s on which contacted

ROCCO SALVATORE PRANNO;

92-924

CIP

92-466 [REDACTED]

TFIS

15-0 [REDACTED]

SALVATORE BATTAGLIA

92-914 ✓

GAMBLING CONDITIONS IN CHICAGO

162-14

b6  
b7C

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

Utmost care must be exercised in disseminating any information obtained from this informant and any information disseminated should be carefully paraphrased so as to conceal informant's identity due to his close association with principals herein.

(See attached)

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Page

Name

Personal Data

92-914-132  
SEARCHED INDEXED  
SERIALIZED FILED

APR 28 1964

RRF:bls  
(6)

C-1 (f)

b6  
b7C

b7D

[redacted]

On March 17, 1964, informant furnished the following information: An unidentified white, male, age approximately 50, 5'10" in height, who smokes cigars and drives a 1963 Chevrolet Impala convertible with black top and white bottom, appears to be the boss of the men who make the collections from the pin ball machines at Sperando's Restaurant (2410 Lake Street, Melrose Park, Illinois).

On March 20, 1964, informant furnished the following information: FRANK "WINKY" ZITO used to run a gambling game at the Manor Lounge in Stone Park, Illinois, and [redacted] former employee of ROCCO PRANCO, reportedly owes ZITO \$4,000. ZITO has been seen in Melrose Park recently. ZITO said things are bad in Stone Park because of the recent investigations there.

b6  
b7C

On March 30, 1964, informant furnished the following information: [redacted] (phonetic) [redacted] reportedly is a lieutenant of "TEETZ" BATTAGLIA. TEETZ is reportedly doing some remodeling work on his farm and working with race horses. [redacted] appears to be a person to contact about construction work. [redacted] asked SAM CALABRIA concerning informant.

b6  
b7C

[redacted] was operating his bookie business in the street the other day and JOE BATTAGLIA (?) stopped and bawled him out for operating so openly. [redacted] is now operating from a phone booth outside the grill across the street from Calabria's gas station.

b6  
b7C

[redacted] has a new car, 1964 black Impala with stick floor shift, it is usually parked at the empty gas station near the restaurant.

Three telephone company repairmen or installers were caught in Sperando's Restaurant by someone from the telephone company and were told to report to their supervisor. Apparently they were not supposed to be in that area. [redacted] (LNU) who is believed to be the individual who makes unauthorized telephone installations was one of these three. [redacted] returned to Sperando's in about two hours and did not appear worried about having been caught there.

b6  
b7C

JOE "TEETZ" met [redacted]. JOE "TEETZ" discussed setting [redacted] and said he would talk to the "boss" about it and arrange for a meeting.

b7D

[redacted]

On April 7, 1964, informant furnished the following information: Lieutenant [redacted] Melrose Park Police Department said the mayor of Stone Park was probably told by higher ups to get rid of Chief SIGEMELLO and TONY AMATORE as an effort to off set some of the heat on Stone Park because of the recent adverse publicity. [redacted] will also probably be fired. [redacted] said the house cleaning is not finished yet.

b6  
b7C

[redacted] was told not to take the job as Chief of Police in Northlake as there were other plans for him. Informant believes [redacted] will be the next Chief of Police in Melrose Park.

[redacted] (phonetic) and [redacted] talked to [redacted] about opening a construction business. They took him to dinner at Tom's Steak House where they had a reserved table waiting for them. [redacted] warehouses building materials and has one warehouse at 9th and Lake in Melrose Park. [redacted] is a builder and has done some construction in Dundee. [redacted] said he knew [redacted] through SAM CALABRIA. [redacted] described [redacted] as a "dons and dozo" guy. Informant does not know if these individuals came to him through JOE "TEETZ".

b6  
b7C  
b7D

On April 9, 1964, informant furnished the following information: Division Heating and Sheet Metal Works of Stone Park did the heating installation at TONY ACCARDO's new home. This company is [redacted] (phonetic) (who also owns an apartment building in Melrose Park) and [redacted] (LNU). [redacted] (phonetic) is a [redacted] a masonry company in Westchester. The Division Heating Company uses two-way radios in its trucks. NICK PALERMO of Melrose Park who did plumbing work in ACCARDO's old house is believed to have also done the plumbing work in ACCARDO's new home. [redacted] and NICK are [redacted]. NICK was the syndicate's man during prohibition days, employed to set up repair stills. It has been PALERMO's practice in recent years to take a group of young boys to a ball game.

b6  
b7C

A girl named [redacted] (LNU), who is from the South and who now works at the Borg-Warner factory and lives in either Franklin Park or Schiller Park, used to work for ROCCO PRANNO as a waitress. LEE and another girl who used to work for PRANNO were propositioned by PRANNO to work as prostitutes for him. This second girl now works at Motorola and used to be TONY AMATORE's girl friend, however, PRANNO did not know this.

b6  
b7C

[redacted] of the Stone Park Police Department used to take a room at the Americana Motel with his girl friend.

b7D

b6  
b7C

On April 15, 1964, informant furnished the following information: It is suspected a bookie operation is being conducted in a hot dog stand located at 14th and Lake Street, Melrose Park. Two well-dressed men who lounge in the front of the stand keep running back and forth to two phones located in a back room of the stand.

On April 16, 1964, informant furnished the following information: [redacted] (LNU) who is believed to be an installer of telephones for [redacted], was seen at [redacted] restaurant with two princess type telephones in his car along with installation tools and a carton of installation wire. [redacted] he had nearly been caught with the telephones in his car. [redacted] has a 1961 or 1962 Chrysler New Yorker station wagon, white with a red interior, 4 doors and with a metal luggage rack on the roof. His car bears 1964 Illinois License KM5005 and has a Lyons city sticker.

b6  
b7C

On April 17, 1964, informant furnished the following information: [redacted] of Stone Park recently indicated he acquired 2,000 pairs of women's nylon hose at \$.40 per pair and is selling them at \$.60 per pair. These are 100% nylon and are in cellophane bags marked Demo Top, No Heel, Beautiful Style. They are 15 denier.

b6  
b7C

[redacted] (phonetic) is believed to be a partner or owner of a liquor store on Monroe Street at Crawford. He drives a 1963 or 1964 dark blue Ford, 1964 Illinois License LT2400. The telephone number at his store is 826-9666. The [redacted] at Melrose Park, [redacted] (phonetic) said [redacted] about 6 months ago wanted to rent [redacted] garage for two days for \$500. [redacted] said he threw him out. [redacted] said [redacted] in a musclemen, burglar, hi-jacker and picks up stolen stuff. [redacted] has a brother in Melrose Park.

b6  
b7C

On April 20, 1964, informant furnished the following information: [redacted] has been fired from her job at the Stone Park Village Hall. It is reported that a subpoena has been issued for ROCCO PRANNO and he has left town. It is informant's opinion PRANNO may be at Fox Lake. The [redacted] who works at D'Ors, have a home at Fox Lake. TONY AMATORE reportedly had a heated argument with the mayor of Stone Park over AMATORE's dismissal.

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

536 South Clark Street  
Chicago 5, Illinois  
May 1, 1964

Form  
CG 7

Attention: Auto File Section

Office of Secretary of State  
State Capitol Building  
Springfield, Illinois

Dear Sir:

In connection with an official investigation being conducted by this office, registration information is requested of your office concerning the Illinois license number(s) listed in the space provided below.

Space is provided on the lower half of this letter for desired information which may be available in your files, date on which your records were checked, and name of employee making the check. Please return our letter, furnishing available information, in the enclosed, self-addressed envelope which requires no postage.

Thank you for your assistance in this matter.

Sincerely yours,

Special Agent in Charge

Year	License #	Registered Owner	Address	Make, Model & Year of Car	Motor Number
1964	DE 3732	[Redacted]			
1964	DX 2282	Tony Ricco, 109 - 17th Avenue, Melrose Park, 1963 Pontiac, 363P248714 Melrose Park, Illinois.			
1964	HA 9948	[Redacted]			

92-714-133

SEARCHED	INDEXED
SERIALIZED	FILED

211-5 1001

b6  
b7C

Enclosure-1  
SA [Redacted]



Chicago, Illinois  
May 1, 1964

**SAM SALVATORE BATTAGLIA**  
**ANTI-RACKETEERING**

**CHARACTERIZATION OF INFORMANTS**

CG T-1 is an individual generally acquainted with criminal activities in the Melrose Park, Illinois, area.

CG T-2 is an individual who is generally acquainted with the activities of many prominent Chicago hoodlums.

CG T-3 is an individual who has a long acquaintanceship with many Chicago hoodlums.

CG T-4 is an individual who is generally acquainted with many of the members of the criminal element on Chicago's West Side.

CG T-5 is an individual who is well acquainted with many well known Chicago hoodlums.

CG T-6 is an individual who is generally acquainted with many of the criminal element members in the Chicago area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-5762)

① - Chicago (92-914)

DWS:jmn

(3)

*[Handwritten signature]*

92-914-134

Searched	_____
Serialized	_____ <i>[initials]</i>
Indexed	_____
Filed	_____ <i>[initials]</i>

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>5/1/64</b>	INVESTIGATIVE PERIOD <b>2/4/64 - 4/23/64</b>
TITLE OF CASE  <b>SAN SALVATORE BATTAGLIA, nka,</b>		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100%;"></div>	TYPED BY <b>jnn</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7C

REFERENCE: Report of SA  dated 1/29/64 at Chicago.

- P -

ENCLOSURES

**TO BUREAU**

Two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

CHICAGO

**AT CHICAGO, ILLINOIS.** Will locate residence of  and consider interviewing this individual.

<p>APPROVED _____</p> <p>SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE:</p> <p style="margin-left: 40px;">3 - Bureau (92-5762) (Encs. 2)</p> <p style="margin-left: 40px;">1 - USA, Chicago</p> <p style="margin-left: 40px;">(2) - Chicago (92-914)</p>	<p style="text-align: center;">DO NOT WRITE IN SPACES BELOW</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; border: 1px solid black; height: 30px;"></td> <td style="width: 40%; border: 1px solid black; text-align: center; vertical-align: middle; font-size: 1.2em;">92-914-135</td> <td style="width: 30%; border: 1px solid black; height: 30px;"></td> </tr> <tr> <td style="border: 1px solid black; height: 30px; vertical-align: bottom;"> <div style="text-align: right; padding-right: 5px;"> <i>[Signature]</i>              Searched _____              Indexed _____              Filed _____           </div> </td> <td style="border: 1px solid black; height: 30px;"></td> <td style="border: 1px solid black; height: 30px;"></td> </tr> </table>		92-914-135		<div style="text-align: right; padding-right: 5px;"> <i>[Signature]</i>              Searched _____              Indexed _____              Filed _____           </div>																										
	92-914-135																														
<div style="text-align: right; padding-right: 5px;"> <i>[Signature]</i>              Searched _____              Indexed _____              Filed _____           </div>																															
<p style="text-align: center;">DISSEMINATION RECORD OF ATTACHED REPORT</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">AGENCY</td> <td style="width: 15%; border-bottom: 1px dashed black;"></td> <td style="width: 15%; border-bottom: 1px dashed black;"></td> <td style="width: 15%; border-bottom: 1px dashed black;"></td> <td style="width: 15%; border-bottom: 1px dashed black;"></td> <td style="width: 15%; border-bottom: 1px dashed black;"></td> </tr> <tr> <td>REQUEST RECD.</td> <td style="border-bottom: 1px dashed black;"></td> <td style="border-bottom: 1px dashed black;"></td> <td style="border-bottom: 1px dashed black;"></td> <td style="border-bottom: 1px dashed black;"></td> <td style="border-bottom: 1px dashed black;"></td> </tr> <tr> <td>DATE FWD.</td> <td style="border-bottom: 1px dashed black;"></td> <td style="border-bottom: 1px dashed black;"></td> <td style="border-bottom: 1px dashed black;"></td> <td style="border-bottom: 1px dashed black;"></td> <td style="border-bottom: 1px dashed black;"></td> </tr> <tr> <td>HOW FWD.</td> <td style="border-bottom: 1px dashed black;"></td> <td style="border-bottom: 1px dashed black;"></td> <td style="border-bottom: 1px dashed black;"></td> <td style="border-bottom: 1px dashed black;"></td> <td style="border-bottom: 1px dashed black;"></td> </tr> <tr> <td>BY</td> <td style="border-bottom: 1px dashed black;"></td> <td style="border-bottom: 1px dashed black;"></td> <td style="border-bottom: 1px dashed black;"></td> <td style="border-bottom: 1px dashed black;"></td> <td style="border-bottom: 1px dashed black;"></td> </tr> </table>	AGENCY						REQUEST RECD.						DATE FWD.						HOW FWD.						BY						<p>NOTATIONS:</p>
AGENCY																															
REQUEST RECD.																															
DATE FWD.																															
HOW FWD.																															
BY																															

CG 92-914

ADMINISTRATIVE

The submission of this report has been delayed due to the writer having been exclusively assigned to the special investigation arising from the assassination of President KENNEDY.

INFORMANTS

Source

Contacted by

CG T-1

[REDACTED]

SA

CG T-2

[REDACTED]

SA

CG T-3

[REDACTED]

SA

CG T-4

PCI [REDACTED]

SA

CG T-5

[REDACTED]

SA

CG T-6

[REDACTED]

SA

b6  
b7C  
b7D

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Date: 5/1/64

Office: Chicago, Illinois

b6  
b7C

Field Office File No.: 92-014

Bureau File No.: 92-5762

Title: SAM SALVATORE LATTAGLIA

Character: ANTI-RACKETEERING

Synopsis:

LATTAGLIA attended wedding of [REDACTED] at Drake Hotel, Chicago on 12/21/63. Subject has purchased home for [REDACTED] in Northlake, Illinois. Subject has allegedly purchased additional land for his farm. Current information concerning subject from files of Chicago Crime Commission not forth.

- b6  
- b7C

- P -

CG 92-914

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised on February 4, 1964, that SAM DATTAGLIA had been at Calabria's Gas Station in Melrose Park, Illinois, on that date. DATTAGLIA was a passenger in a white 1960 Oldsmobile convertible, bearing 1964 Illinois license HA 9948. The driver of this car was a small thin white male approximately 5'5" tall.

While at the gas station, DATTAGLIA mentioned that he and his driver were on their way to the farm.

CG T-1 advised that shortly after DATTAGLIA left the gas station, an unidentified individual driving a 1961 or 1962 white Oldsmobile four-door hardtop, bearing 1963 Illinois license C93C35, drove into the gas station where he complained that he had only "booked" \$431 that day.

1963 Illinois license C93C35 was listed to JOSEPH DATTAGLIA, 500 Winston Drive, Melrose Park, Illinois.

CG T-2 advised that SAM DATTAGLIA had attended a wedding of [redacted] at the Drake Hotel, Chicago, Illinois, on December 21, 1963. Others attending this wedding, according to informant, were: FELIX ALDERISIO, [redacted], MEL LEWIS, [redacted], JAMES ALLEGRETTI, [redacted].

[redacted] of Sheridan Electric Company; FRANK SCHWEINS, a well known thief; TONY PAZICA, also a well known thief.

b6  
b7C

CG 92-914

On January 30, 1964, CG T-3 furnished the following information:

An unidentified individual, known to JOE GAGLIANO, had made an appointment through GAGLIANO to meet CHARLES ENGLISH to discuss some "deal". The informant learned that ENGLISH had indicated to the unidentified individual that he was not interested in the "deal" himself but would check with SAM DATTAGLIA in order to determine if DATTAGLIA might be interested.

Subsequently, ENGLISH advised the unidentified individual that DATTAGLIA was not interested in this man's proposed "deal".

CG T-4 advised on February 11, 1964, that SAM DATTAGLIA has purchased a home in Northlake, Illinois, for [REDACTED]. The home is a ranch house valued at approximately \$25,000. According to this informant, the furnishings in this home are extremely expensive and as an example, DATTAGLIA gave [REDACTED] a \$5,000 dining room set as a Christmas present. According to CG T-4, DATTAGLIA is extremely jealous of [REDACTED] and when he has to leave town, he arranged for someone to watch the girl.

CG T-4 advised that a white male named [REDACTED] (LNU), approximately [REDACTED] years old, is a "collector" for the organized criminal element in Melrose Park. [REDACTED] (LNU) is reportedly the son-in-law of either SAM DATTAGLIA or SAM GIALCANA.

CG 92-914

CG T-4 advised that [ ] (LNU) has a "young punk" working for him who continuously wears a shoulder holster.

b6  
b7C

On February 24, 1964, CG T-4 advised that the "young punk" working for [ ] (LNU) drives a 1963 blue Pontiac convertible, 1964 Illinois license DX 2232.

CG T-5 advised on February 17, 1964, that two "juice collectors" had recently contacted DATTAGLIA to secure his cooperation in making a collection from a Melrose Park resident who was delinquent in his "juice" payments.

On February 24, 1964, CG T-6 advised that SAM DATTAGLIA had purchased a home for [ ] in Northlake, Illinois. This informant believed the home to be located at [ ]

b6  
b7C

Subsequent investigation by Agents of the Chicago Division reflected that this is not the correct address for the home belonging to [ ]

CG T-1 advised on February 12, 1964, that SAM DATTAGLIA has been kidded by some of his associates about having money buried on his farm. DATTAGLIA has allegedly purchased additional land and his farm is now comprised of 480 acres.

CG T-2 advised on March 11, 1964, that FELIX ALDERISIO has been having building materials and supplies sent to SAM DATTAGLIA's farm near Elgin, Illinois. This informant did not know the source of these supplies.

CG 92-914

On March 31, 1964, the following memorandum was received from the Chicago Crime Commission, 70 West Monroe Street, Chicago, Illinois:

The data set forth hereinafter supplements information set forth in prior summary reports dated June 21, 1961, and October 24, 1961.

In a police report of May 25, 1961, concerning the JOHN SCOTINO wake and funeral, it is indicated the authorities observed SAM DATTAGLIA in attendance.

In a police report of July 12, 1961, regarding the [redacted] wedding and reception, it is stated that SAM DATTAGLIA was observed in attendance at the Tam O'Shanter Country Club together with a number of principal Chicago hoodlums.

b6  
b7c

In a police report of August 2, 1961, regarding the wake and funeral of JAMES LEO, it is stated the authorities observed SAM DATTAGLIA in attendance as were the principal Chicago hoodlums.

In a "Tribune" clip of June 27, 1962, SAM DATTAGLIA, 54, 1114 North Ridgeland, Oak Park, was named in a list of hoodlums classified as executioners. It was stated that he controls the gambling in Melrose Park.

In a "Tribune" clip of January 21, 1963, in connection with a Federal investigation of JOHN LARDINO as to whether he had re-entered the restaurant union, it is claimed that the wife of a business agent of Local 450 of the union had been seen carrying papers from the union office to the home of SAM DATTAGLIA and later to the home of JOHN LARDINO.



CG 92-014

In a "Tribune" clip of January 24, 1963, it was indicated that Wisconsin officials claimed that SAM DATTAGLIA and other Chicago hoodlums have allied themselves with FRANK DALISTRIERI, gang boss in Milwaukee, and have operated as loan sharks and juke box operators.

In a "Tribune" clip of May 5, 1963, it is noted that SAM DATTAGLIA and other major Chicago hoodlums were observed at the ENGLISH-AITIER wedding and reception at the Villa Venice.

In a police report of July 24, 1963, regarding the wake and funeral of FRANK J. RUSSO, it is stated that SAM DATTAGLIA was observed in attendance.

In a "Sun-Times" clip of September 23, 1963, SAM DATTAGLIA was named as one of the top syndicate gang members in the Chicago Cosa Nostra.

In a "Sun-Times" clip of September 24, 1963, SAM DATTAGLIA was listed in the Chicago Police Department's list of syndicate "hit men".

In an "American" clip of October 11, 1963, SAM DATTAGLIA, one of the top hoodlums listed by the Chicago Police Department on a chart exhibited to the Senate Committee, was described as being connected with gambling, extortion, racket, murder and burglary.

In a "Sun-Times" clip of December 27, 1963, SAM DATTAGLIA was named with other hoodlums as having a hand in insurance swindles which has been disclosed by LEWIS DABBE, insurance executive presently under indictment in connection with insurance fraud.

CG 92-014

Chief HARRY DEHRMANN, Chief of Police, Broadview, Illinois, telephonically advised on March 31, 1964, the following information concerning one [redacted] who is reported by DEHRMANN to be [redacted] of Chicago hoodlum SAM CATTAGLIA:

b6  
b7C

DEHRMANN advised that information has come to his attention indicating that [redacted] who is employed at the Garden Market, 47th and Gilbert in Western Springs, and who resides at [redacted] [redacted] has recently been observed carrying a large roll of \$100 bills. Apparently [redacted] has also been advising certain individuals that he has access to various stolen merchandise and gives the appearance of living well beyond his means. DEHRMANN advised that [redacted] receives only \$70 a week from his employment and is known to be presently driving a new 1964 four-door Cadillac, bearing Illinois license DE 3732, as well as a two-toned tan 1958 Chevrolet.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Chicago, Illinois  
May 1, 1964

Title **SAM SALVATORE DATTEAGLIA**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent [redacted]  
[redacted] dated and captioned as  
above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

b6  
b7C

3 - Bureau (92-5762)  
1 - USA, Chicago  
② - Chicago (92-914)  
DWS:jmn  
(6)

6/3/64

AIRTEL

AIR MAIL, REGISTERED

TO : DIRECTOR, FBI (92-6054)  
FROM : SAC, MILWAUKEE (92-262) - P -  
SUBJECT: LA COSA NOSTRA  
AR

On 6/2/64 [redacted] advised that he was told on the previous evening by FRANK PETER BALISTRIERI, boss of the Milwaukee family of La Cosa Nostra, and PETER BALISTRIERI, a capo decina and brother of FRANK, that an important meeting would be held on 8/2/64 at the SAM BATTAGLIA farm in the vicinity of Chicago and that representatives would be there from New York and California.

b7D

Informant did not know whether representatives from other areas would also attend nor did he know the purpose of the meeting. However, in view of the alleged retirement of JOSEPH BONANO as a member of the commission, it is possible that such a meeting might consider selecting a successor.

This informant previously advised that BATTAGLIA owns a farm at Dundee, Illinois which is used for conferences as well as pleasure outings by La Cosa Nostra personnel. Informant has never been to this farm and does not know its exact location but he previously stated that the [redacted] [redacted] for hoodlums who go

b6  
b7C  
b7D

- 4 - Bureau (AM) (RM) (92-6054) [redacted]
- 2 - Chicago (Regular Mail) (RM) (92-1173)
- 2 - New York (AM) (RM) (92-2330)
- 2 - Los Angeles (AM) (RM)
- 2 - San Diego (AM) (RM)
- 2 - San Francisco (AM) (RM)
- 2 - Milwaukee (92-262) [redacted]

RCT/kaj  
(16)

*orig in  
92-1173  
✓*

92-914-136

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 4 1964	

[redacted] *[signature]*

*Handle*

MI 92-262

there on weekends.

Informant cautioned that this information might be known to very few individuals and it must not be disclosed that same came from Milwaukee. It may be added that information of this type could be planned as a trap for the informant, although there is no specific reason to believe that he is under suspicion or that a trap is being set for him.

Informant will be alert for any additional information and the Bureau and interested offices will be promptly advised in the event any is obtained. Except for the information set out above, informant said he had heard nothing concerning the proposed meeting; however, the following leads are set out on the assumption that the information is substantial and that it merits top security if positive investigative results are to be obtained.

The Bureau is requested to advise whether the above information should be furnished to additional offices.

#### LEADS

#### THE CHICAGO DIVISION

##### At Chicago and Dundee, Illinois

1. Will advise the Bureau and Milwaukee whether SAM BATTAGLIA is known to own a farm in the vicinity of Dundee, Illinois and whether its exact location is known.

2. Will take all logical and discreet steps to cover the proposed meeting.

MI 92-262

AT CHICAGO, NEW YORK, LOS ANGELES, SAN DIEGO AND SAN FRANCISCO

1. Will ascertain from top echelon informants whether principal La Cosa Nostra personnel plan to attend a meeting or to make a trip in the near future. UACB, will not discuss time or place of the proposed meeting (8/2/64 at Dundee, Illinois) with informants or any other persons or agencies, but will be alert for any verification of such a meeting.

2. Will take logical and discreet steps to determine whether La Cosa Nostra personnel leave their home areas immediately prior to 8/2/64.

Utmost discretion should be exercised in covering leads in this matter to avert suspicion that plans for the proposed meeting of 8/2/64 are known.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 6/8/64

FROM : SA [REDACTED]

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [REDACTED]

b6  
b7C  
b7D

Dates of Contact	
5/21-25/64	
Titles and File #s on which contacted	
SAM BATTAGLIA, ITAR	92-914
FELIX ALDERISIO, ITAR	92-415
[REDACTED] PCI	[REDACTED]
[REDACTED] ET AL; Pan Am; Bank of Miami, Florida - VICTIM, ITSP - MF; ITAR - EXTORTION	87-19740 [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	
[REDACTED] ET AL, ITSP - FBW [REDACTED] aka; ET AL	87-22928 87-20639 87-7928 87-23053 87-23086
UNSUB; Spaulding Golf Balls, ITSP UNSUB; Poloroid Cameras, ITSP	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
Personal Data	Coverage Same

b6  
b7C  
b7D

RRG:kmh  
(10)

92-914-137

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 1964	
FBI - CHICAGO	

[REDACTED]

b6  
b7C

[redacted]  
On May 21, 1964 informant advised that FELIX ALDERISIO and [redacted] were [redacted] that date. He asked ALDERISIO if he could get him some golf balls to give to his customers. ALDERISIO turned to [redacted] and told him to [redacted] four cases of golf balls. [redacted] said golf balls were now being peddled all over Chicago. He could [redacted] four cases.

b6  
b7C  
b7D

ALDERISIO stated that both he and [redacted] had been indicted on the Florida extortion case and his attorney had arranged it so they could fly to Florida and post \$10,000 bonds, without being arrested by the FBI. They planned to leave that afternoon. He said he had paid off [redacted] in cash. [redacted] is to handle [redacted] case also. He said JIMMY HOFFA had recommended [redacted] to him.

b6  
b7C

He called OBBIE (probably OBERLANDER) in Miami and told him to meet them at the airport when their plane arrived that evening.

Informant stated that he recently was riding with (FNU) [redacted] (phonetic) an associate of [redacted]. He said he had known [redacted] a long time and knew that he was not capable of being mixed up in a bombing. Informant feels the same way.

b6  
b7C

ALDERISIO said that the day after the article appeared in the newspaper naming he and [redacted] as being connected with the Cairo Restaurant bombing, [redacted] received a call from a police source informing that the police are trying to implicate he and [redacted] in the bombing. Informant speculated this call may have come from [redacted] who [redacted] claims is on he and ALDERISIO's payroll.

b6  
b7C



[redacted]  
ALDERISIO stated that one day while at [redacted] office two detectives came to the office and told [redacted] he could either give them as signed statement concerning the bombing or accompany them to headquarters. ALDERISIO stated he told the officers that [redacted] would do neither. He gave each officer \$50.00 and they left. Later their superior officer called and apologized to ALDERISIO.

b6  
b7C  
b7D

Informant recalled ALDERISIO mentioned recently that he, SAM BATTAGLIA and an attorney or real estate dealer, he could not recall which, had bought some land together in Las Vegas and the attorney sold two lots and never paid ALDERISIO his share.

Informant stated that [redacted] told him that the [redacted] told him that the stolen Polaroid cameras have been distributed to about ten different people in the Chicago area.

b6  
b7C

[redacted] of Scherer Freight Lines recently stated that he could get stolen merchandise by the truck load, but it is too hot to handle now.

Informant stated that [redacted] Sheridan's Electric Company, and who was connected with [redacted] owes ALDERISIO money.

Recently [redacted] swindled [redacted] out of \$10,000. By the time [redacted] caught on, [redacted] had cashed the \$10,000 check. ALDERISIO and [redacted] were laughing about it.

b6  
b7C

[redacted] would possibly talk to the FBI about this and other matters now.

On May 25, 1964, informant stated that (FNU) [redacted] partner to [redacted] for Cook County, in the Trilla Cooperage Company, told him that he and ALDERISIO were good friends and he would do anything for ALDERISIO.

b6  
b7C

Informant stated that ALDERISIO called from Miami, Florida, stating he would be back in Chicago this evening.

b6  
b7C  
b7D

[redacted]  
Informant identified the [redacted] who  
claims to be able to get hot merchandise, as [redacted]  
[redacted]

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>6/26/64</b>	INVESTIGATIVE PERIOD <b>5/1 - 6/15/64</b>
TITLE OF CASE  <b>SAN SALVATORE BATTAGLIA, aka</b>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY <b>RMS</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7C

REFERENCE: Report of SA  dated 5/1/64 at Chicago.

- P -

ENCLOSURESTO BUREAU (2)

Two copies of a LHM characterizing informants.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  <b>3 - Bureau (92-5762) (Encl. 2)</b> <b>1 - USA, Chicago</b> <b>2 - Chicago (92-914)</b>		Searched	<div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div> 138
		Serialized	<div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div>
		Indexed	<div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div>
		Filed	<div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div>
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

CG 92-914

LEAD

CHICAGO

AT PINEGREE GROVE, ILLINOIS. Will attempt to obtain coverage for projected meeting at BATTAGLIA's farm.

ADMINISTRATIVE

The Milwaukee Division has advised that [redacted] advised on 6/2/64, that he learned on the previous evening from FRANK PETER BALISTRERI, alleged boss of the Milwaukee family of "La Cosa Nostra" and from PETER BALISTRERI, Frank's brother and a "capo decina," that an important meeting would be held on 8/2/64, at the SAM BATTAGLIA farm in the vicinity of Chicago. Representatives would attend this meeting from New York and California.

b7D

The informant was not aware whether representatives from other areas would attend, nor did he know the purpose of the meeting.

The Milwaukee Division cautioned that the information above might be known to very few individuals, and it must not be disclosed that the information came from Milwaukee since it was possible that the information was planted as a trap for the informant. In view of this, this informant information is being withheld from the body of this report.

INFORMANTS

Chicago T-1 is [redacted] contacted by SA [redacted]  
[redacted]

b6  
b7C  
b7D

COVER PAGE

CG 92-914

Chicago T-2 is [ ] contacted by SA [ ]  
[ ]

Chicago T-3 is [ ] Intelligence  
Unit, Chicago Police Department, who furnished this  
information to SA [ ]

b6  
b7C  
b7D

Chicago T-4 is [ ] contacted by SA [ ]  
[ ]

Chicago T-5 is [ ] Las Vegas,  
Nevada, contacted by SA [ ] on 3/25/64.

Chicago T-6 is [ ]

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: Chicago, Illinois

b6  
b7C

Date: June 26, 1934

Field Office File #: 92-914

Bureau File #: 92-5762

Title: SAM SALVATORE BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis:

BATTAGLIA entitled to  $\frac{1}{4}$  interest in 22 lots in Las Vegas, Nevada, area through arrangements made by MARSHALL CAIFANO. Informant reports that BATTAGLIA conducts meetings among his criminal group at his farm near Chicago. Information regarding farm set forth.

- P -

CG 92-914

**DETAILS: AT CHICAGO, ILLINOIS**

On March 30, 1964, Chicago T-1 advised that one [redacted] (phonetic) is a lieutenant of BATTAGLIA and appears to be a person being contacted about remodeling work being done on BATTAGLIA's farm.

b6  
b7C

Chicago T-2 had previously advised that [redacted] (Last Name Unknown), a collector for the organized criminal element in Melrose Park, Illinois, was a [redacted] of SAM BATTAGLIA or SAM GIANCANA. Also, [redacted] (Last Name Unknown) employed a young "punk" who wore a shoulder holster and drove a 1963 blue Pontiac convertible bearing 1964 Illinois license DX 2282.

Chicago T-1 had previously reported that the subject was seen in February, 1964, in a 1960 white Oldsmobile convertible with 1964 Illinois license plates HA 9948.

Chief of Police HARRY BEHRMANN, Broadview, Illinois, has previously advised that [redacted] believed to be [redacted] of the subject, drives a 1964 Cadillac bearing 1964 Illinois license DE 3732.

The records of the Secretary of State, Springfield, Illinois, Auto File Section, indicate the following information on 1964 Illinois license registrations:

b6  
b7C

1964 DE 3732

[redacted]  
on a 1961 Cadillac;

1964 DX 2282

[redacted]  
on a 1963 Pontiac;

CG 92-914

1964 HA 9948

[redacted]  
on a 1960 Oldsmobile.

b6  
b7C

Chicago T-3 has advised that a 1960 Oldsmobile license registered to [redacted] was observed at the following:

1317 North Monroe, River Forest, Illinois, at the home of MICHAEL SPRANZE on July 1, 1961, on which date [redacted] was married;

Rago Funeral Home, 624 North Western, Chicago, on August 1 and 2, 1962, during the funeral of MARY ROSE CERONE, mother of JACK CERONE;

Montclair Funeral Home, 6901 West Belmont Avenue, Chicago, on April 9, 1963, during the wake of FRANK PAUL RUSSO, father-in-law of JACK CERONE.

Chicago T-3 advised that one ANGELO JANNOTTA, 545 North Wood Street, Chicago, Illinois, was indicted for gambling with ALFRED COHEN, [redacted] on an unspecified date. Chicago T-3 also said that ANGELO JANNOTTA had been arrested with ALBERT FRABOTTA in 1961.

b6  
b7C

Chicago T-4 advised on May 25, 1964, that FELIX ALDERISIO had recently remarked that he and BATTAGLIA and an unidentified attorney or realtor had bought some land in a joint venture. ALDERISIO said the attorney (or realtor) had sold two lots and not paid ALDERISIO his share.

It is believed that this information pertains to the following:

Chicago T-5 advised that one [redacted], an attorney at Las Vegas, Nevada, had recently received orders

b6  
b7C



CG 92-914

from his client, MARSHALL CAIFANO, to divide property owned by CAIFANO in the Starlight Park Development, Las Vegas, in  $\frac{1}{4}$  equal shares. Chicago T-5 advised that he believes the property referred to is that received by CAIFANO as a settlement of his suit against [redacted] in 1963. According to CAIFANO's instructions, the attorney was to divide the property equally among CAIFANO, PHILIP ALDERISIO, ALBERT FRABOTTA and SAM BATTAGLIA.

b6  
b7C

Chicago T-5 said that the property involved consisted of 24 lots, two of which were to go to the attorney on an agreement between CAIFANO and him. Chicago T-5 learned that ALDERISIO has requested and received his five lots, but no such request has been received from FRABOTTA or BATTAGLIA. No transfer of property will be made until such a request is received.

Chicago T-6 advised on June 2, 1964, that BATTAGLIA uses his farm property, located near Chicago, as a meeting place for his criminal associates.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **June 16, 1964**

FROM : SA [redacted]

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [redacted]

Dates of Contact

**6/3&10/64**

Titles and File #s on which contacted

**CHAS. WM. BRAY; ET AL. Pan American Bank of**

**Miami, Fla. - Victim ITSP-MF; ITAR EXTORTION 87-19740** [redacted]

**FELIX ALDERISIO ITAR**

**92-415** [redacted]

**SAM BATTAGLIA; ITAR**

**92-914** [redacted]

**WILLIAM J. MESSINO**

**92-1328** [redacted]

[redacted] **ITSP**

**87-20861**

**CHAS ENGLISH, ITAR**

**92-917** [redacted]

☐ NEGATIVE

☐ POSITIVE

**See attached**

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

**Excellent**

Coverage

**Same as reported**

Personal Data

1 - 87-19740  
1 - 92-415  
1 - 92-914  
1 - 92-1328  
1 - 87-20861

1 - 92-917  
REG:phk  
(7)

b6  
b7C  
b7D

b6  
b7C

*92-914-139*

*ms*

[redacted]

On June 3, 1964, informant advised that [redacted] was in town a few weeks ago and ALDERISIO instructed him to go to Washington, D.C. sometime this week to give his [redacted] a statement concerning [redacted].

b7D

b6  
b7C

Recently ALDERISIO brought a man to [redacted] and introduced him as [redacted]. [redacted] made a long distance call to SAM KAY, in Florida, instructing him to go to Washington, D.C. to confer with [redacted]. Both [redacted] and SAM KAY are to go to Washington between June 5 and 10, 1964, to see [redacted].

[redacted] is still traveling around getting back-ground on [redacted]. He said that he learned that one of [redacted] partners was arrested in New York, but he has been unable to find out what it is about. He said they have enough now on [redacted] to hang him.

b6  
b7C

ALDERISIO remarked the other day that he may be indicted on the [redacted] case.

Informant suggested that close contact be maintained with MEL LEWIS as he is becoming bitter concerning his treatment by ALDERISIO and his group. He suggested that LEWIS be praised of his handling of the [redacted] case so far.

Informant was in contact with [redacted] the day he was interviewed by FBI Agents. [redacted] remarked that he had about ten calls from people asking about his being taken by [redacted] even the "G's". He said he was to get his money back that date. Informant stated he remarked to [redacted] that [redacted] does not pay back. Informant said [redacted] might be more receptive now that he knows he won't get his money back.

b6  
b7C

Informant stated that [redacted] told him that when he and his wife separated she took a lot of his private papers from one of their security boxes.

[redacted]

[redacted] said that due to the bad publicity of his connection with ALDERISIO, he has been asked to move out of his office space and also his bank. He is now banking at a bank in Marina Towers and Arlington Heights, Illinois.

b6  
b7C  
b7D

Informant believes that SAM BATTAGLIA and ALDERISIO are in touch with all thefts of truck matters. The other day a salesman loaned ALDERISIO his pen to use and told him to keep it. ALDERISIO handed it back, remarking that he could get a truck load of Papermate pens if he wanted them.

ALDERISIO was very indignant over the article that appeared in the "Times" concerning he and WASPHEAL WEISBERG at a hotel. He brought WILLIE MESSINO to [redacted] and had a [redacted]

b6  
b7C  
b7D

Informant stated that [redacted]

[redacted] is now working for [redacted]. He remarked that [redacted] is in trouble over a deal in Louisville, Kentucky, in which [redacted] associate in the deal has disappeared. [redacted] has not gone to prison as yet.

b6  
b7C  
b7D

Recently [redacted] received a telephone call from a friend, name unknown, who is from Denver, Colorado, and recently served a prison term for income tax evasion, and who was staying at the Webster Hotel, 2100 West Lincoln Park, Chicago, Illinois. This man said that [redacted] had conned [redacted] the Indian Hills Golf Club, Mundelein, Illinois, out of \$90,000.00.

b6  
b7C

He got [redacted] Insurance and Mortgage Bonds, to write him, [redacted] out a letter of commitment that he would make a loan of X number of dollars on this property through the Republic Life Insurance Company of Dallas, Texas.

[redacted]  
[redacted] by displaying this letter of  
commitment to the owner of the golf course, bled  
them for \$90,000.00. Later he told his victim that  
the loan had been turned down, on June 10, 1964. In-  
formant advised that ALDERISIO said that [redacted] had  
gone to Washington, D.C. and given [redacted]  
[redacted] a statement, however, SAM KAY had refused to  
do so. KAY asked for a copy of the statement he had  
given them prior to this, but they refused to give him  
one. ALDERISIO now says it looks as though SAM KAY  
is on the prosecution side, rather than their side.

b6  
b7C  
b7D

[redacted]  
Informant stated that ALDERISIO has in his  
possession about 2,000 expensive golf gloves, and MC  
GREGOR Golfballs, which he is giving out to friends.

[redacted] recently cashed three or four bum  
checks, total amount of \$5,000.00 at the Rush Street Currency  
Exchange which clears its checks through the Belmont National  
Bank.

b6  
b7C

ALDERISIO said he was going to sell his share of  
the real estate he has in Las Vegas to [redacted] as it  
is too much bother. He recently instructed [redacted]  
to pay the taxes due on this property.

Informant advised that [redacted] told him he would

[redacted]  
[redacted] he can get for him.

b6  
b7C  
b7D

BALMORAL ☒ARLINGTON PARK ☐WASHINGTON PARK ☐

## EJECTION REPORT

File No. ....

Date 12 June 1964The following named person was ejected from Arlington (Balmoral Meeting) Race TrackOn 12 June 1964Name JANUZZI, Angelo and Soc. Sec. No. None on person

Aliases .....

Address 515 N. Wood St. Phone NoneCity Chicago State IllinoisOccupation and Employer Self-employed insurance broker (Ins. Lic. 16210)Business Address 515 N. Wood St.Method of entry to track: Paid Admission/Pass/Illegal (state which) Paid admissionAmt. Refunded None DESCRIPTIONIf brought to office, by whom Det. [redacted] Sex MaleInterviewed by Det. [redacted] Race WhiteWitnesses Present: Det. [redacted] Age 55 yrs. oldPresent: Det. [redacted] Date of Birth 1 Aug. '07Time in Office 3:45 P.M. Height 5'11"Type of Case Undesirable Eyes BrownTime Ejected and by Whom Allowed to remain for the day Hair BlackCriminal Record Ref. and told not to return in the future Prominent Marks .....Photo Available Yes ☒ No ☐ Other .....

Evidence Obtained .....

## FACTS AND REMARKS:

The above subject was observed entering the Club House Gate and per instructions from [redacted] the subject was brought to the Security Office. Subject was informed that he was not wanted as a patron at this particular race track or any other track. Subject was allowed to finish out the day at the track but was informed not to return.

He is an ex-con, convicted narcotics peddler and an associate of "Toots" Pataglin.

Copies To

(Signed) Det. [redacted]Det. [redacted]Posted: Yes ☐ No ☐

Consolidated following cards

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1964	

b6  
b7Cb6  
b7C

146

92-91

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

CHICAGO

DATE:

7/9/64

FROM : SA

BA

☐ CI

☐ SI

b6  
b7C  
b7D

☐ PCI

☐ PSI

SUBJECT:

Dates of Contact		
7/8/64		
Titles and File #s on which contacted		
Juice Racket		92-1278
CID		92-466
PIZZE BUCCIERI		92-1160
ANGELO LA PIETRA		92-1360
Gambling Control File		102-141
DAN DE STEFANO		102-202
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	DAN GIANCANA	92-1360
<input type="checkbox"/> POSITIVE	SAN DATTAGLIA	92-014 ✓
Eco Attached		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <b>EXCELLENT</b>	Coverage <b>SALE</b>
Personal Data		

PDF/clp  
(9)

72-914-145

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1964	

[redacted]  
On July 6, 1964, [redacted] advised that the Cicero juico group, composed of [redacted] ANGELO LA PIETRA, and ANGELO "Mustache Angio" SEVERINO, have rented a store front location at 5142 West 25th Street, Cicero, Illinois. Informant advised five juico men have gotten together and have each shared in the expenses of opening this place which is to be run as a pool room and billiard parlor. They have purchased five new pool tables at a cost of about \$1,200 a piece, and he has learned that if they can keep these operating, they can make about \$10.00 per hour. Arrangements are now being made for the installation of a phone under an assumed name. Source further advised that this place will serve as a meeting place as well as a front for their juico activities and a place where juico payments can be turned in. In addition, they plan to renovate the basement of these premises and make it suitable to run gambling.

b6  
b7C  
b7D

Informant further advised that he has learned from [redacted] that FIFI BUCCIERI and ANGELO SEVERINO have been instructed by SAM GIANCANA to cease all juico activity. He said they have been instructed to discontinue all violence, and that there are to be no further beatings administered to delinquent juico victims. They have been told to take whatever money they can get from their juico victims, without threats of violence. According to informant, this decision was brought about because of the extreme "heat" from the Government and from the publicity given to the juico operation through SAM DE STEFANO. Informant stated that the general feeling seems to be that SAM DE STEFANO is generally responsible for most of the heat brought on the outfit through his antics and it is his definite opinion that DE STEFANO is in trouble with the outfit, and might be slated for the trunk.

b6  
b7C

According to the informant, because of the decision to get out of the juico business, there was a meeting of syndicate leaders in Cicero last Friday night at an unknown hotel in Cicero. The leaders were to discuss their plan



[REDACTED]

of action and attempt to determine what they are now to do with their juice business. Informant stated he had seen TEETS LATTAGLIA in the Cicero area on this evening and assumes he was one of those scheduled to attend this meeting.

b6  
b7C

UNITED STATES GOVERNMENT

\* \* \*

MEMORANDUM

TO : SAC, CHICAGO [REDACTED]

DATE:

5/6/64

b6  
b7C  
b7D

FROM: SA [REDACTED]

SUBJECT: [REDACTED]

Titles and files on which contacted: See copy page.

Dates of contact:

Results of contact: Positive. See attached.

Rating: Excellent

Coverage: Criminal Intelligence Program.

Informant has expressed great fear for his life and has advised that he would not testify to any information he furnishes under any circumstances, and has expressed great fear in the utilizing of some of this information which may possibly lead to divulging his identity. THEREFORE, EXTREME CAUTION SHOULD BE USED IN THE USE OF THIS INFORMATION IN ORDER TO PROTECT THE INFORMANT. ANY INFORMATION FURNISHED BY THIS INFORMANT WHICH IS DESIRED TO BE UTILIZED, SHOULD FIRST BE DISCUSSED WITH THE AGENT ASSIGNED TO THIS MATTER, OR HIS SUPERVISOR.

92-914-146

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 8 1964	

[REDACTED] [Signature]

b6  
b7C

<u>Subject</u>	<u>CG File No.</u>	<u>Agent Assigned</u>
CRIM. INTELL PROGRAM	92-350	
CRIM. INTELL PROGRAM	92-466	
ALEX, GUS	92-373	
ALLEGRETTI, JAMES	92-373 (15-12848)	
BATTAGLIA, SAM	92-914	
BEST, SANITATION	92-1223	
BRAVOS, [REDACTED] GEORGE	92-1297	
BUCCIERI, FIORE	92-1160	
CERONE, JOHN PHILLIP, SR.	92-1040	
DE LUCIA, PAUL	92-347	
[REDACTED]	92-1362	b6 b7C
ENGLISH, CHARLES	92-917	
[REDACTED]	92-565	
GAGLIANO, JOSEPH "Joe Gags"	92-1315	
GIANCANA, SAMUEL	92-349	
GLIMCO, JOSEPH PAUL	92-735	
HUMPHREYS, MURRAY	92-348	
MESSINO, WILLIAM J.	92-1328	
MIRRO, JAMES "Cowboy"	92-927	
[REDACTED]	92-1470	
PRIOR, ROSS	92-737	
[REDACTED] dba Romar Amusement	92-1335	

C-4

b7D

[redacted]

The following information was received from [redacted]  
on April 29, 1964:

Informant advised that [redacted] who was on the payroll of Commercial Phonographs Survey is a relative of SAM "TEETS" BATTAGLIA. He advised that [redacted] formerly was employed as a [redacted] at the Casa Madrid in Melrose Park. He advised that [redacted] continues to be employed by BATTAGLIA.

b6  
b7C

He advised that [redacted] who was also on the payroll of Commercial Phonograph Survey [redacted] a saloon on Mannheim Road. He advised that [redacted] is a juice collector for WILLIE MESSINO.

He advised that [redacted] is an [redacted] which pay tribute to JIMMY ALLEGRETTI. He advised that [redacted] handles approximately 60 accounts, mostly consisting of night clubs and taverns.

b6  
b7C

He advised that the owners of the Scotch Mist were recently muscled by hoodlums and forced to pay tribute to the Near North Side gang. He advised that the Scotch Mist refused to pay tribute until they had their neon sign broken. He advised that an individual, name unrecalled, who works for JOSEPH "CEASAR" DI VARCO had the sign busted and forced the owners of Scotch Mist to pay tribute. He advised that the La Bistro Night Club also on the Near North Side pays tribute to the Near North Side gang. Informant advised that the Near North Side gang referred to is headed by ROSS PRIO and his principal lieutenant is JIMMY ALLEGRETTI. He advised that [redacted] a former burglar, owns the night club located at the Maryland Hotel, name unrecalled, however it used to be the Curve Lounge.

b6  
b7C

He advised that [redacted] who has a financial interest in the Rush Street Currency Exchange together with ROSS PRIO, is in charge of all bookmaking activity in the Hudson Avenue District on behalf of ROSS PRIO.

He advised that [redacted] used to be a bookmaker on behalf of the [redacted]. He advised that [redacted] has been observed on many occasions calling in his bookmaking activity at the delicatessen located on Oak Street on the Near North Side of Chicago.

b6  
b7C

b7D

[redacted]

Informant advised that he recently had conversation with [redacted] (phonetic) who shares the office with [redacted]. [redacted] has related that PAUL DE LUCIA, commonly referred to as PAUL RICCA visits his office twice a week suffering from diabetes. [redacted] related to the informant that RICCA has stated that the "mob" is falling apart; that it has been run very poorly since GIANCANA had assumed control. Informant advised that [redacted] related that RICCA talked about GIANCANA in an unfavorable attitude. [redacted] further related that RICCA stated that GIANCANA was supposed to have someone become close with the FBI; however, RICCA stated that GIANCANA has never received any valuable information whatsoever from this individual and RICCA expressed great concern over GIANCANA's unsuccessful attempts to obtain information from the FBI. He further advised that RICCA gave his son-in-law the parking lot which is operated by him as a gift, and has no financial interests at this time in these parking lots.

b6  
b7C

*Carly*  
MIRRO, and on one occasion MIRRO related that he once killed his best friend over an argument concerning an \$8,000 mink coat. He advised that MIRRO has related he has visited SAM "MOONEY" GIANCANA's house on several occasions. He advised that MIRRO related GIANCANA has a great deal of money concealed in his residence. Informant further advised that MIRRO is presently "busted" and is on "bad paper" with the outfit at the present time.

He advised that [redacted] the Marlow Finance Company, is actually in partnership in this business with [redacted]. He advised that he does not believe that [redacted] is a partner with [redacted] in the operation of World Wide Music, jukebox company [redacted].

b6  
b7C

He advised that the Best Sanitation Company is actually owned by JOEY GLIMCO and [redacted]. He advised he learned this information from GLIMCO inasmuch as GLIMCO had sought the services of the informant in efforts to obtain stops for Best Sanitation. He advised that E & E Amusement Company, a jukebox company operated by [redacted] on behalf of CRUCH ENGLISH was actually formed for the purpose of muscling stops away from other jukebox operators who were not purchasing records from Lormar Distributing Company which is also owned by ENGLISH.

b6  
b7C

[redacted]

He advised that A-1 Industrial Uniform Company is actually owned by GUS ALEX. He advised he learned this information from [redacted] GEORGE BRAVOS who operate A-1 Industrial on behalf of GUS ALEX, in that they, the [redacted] [redacted] attempted to obtain the services of the informant in obtaining new accounts for A-1 Industrial Company. He advised that the [redacted] also operate a handbook from their pool room on behalf of JACKIE CERONE.

b6  
b7C

He advised that [redacted] the Colmar Agency, a bookkeeping enterprise at 6249 West North Avenue, does a great deal of bookkeeping services for "outfit" owned companies. He advised that [redacted] was first brought into this business by LUIS CAMPAGNA. He advised that [redacted] formerly was associated with Commercial Phonograph Survey.

b6  
b7C

He advised that union official [redacted], who he described as a very close associate of MURRAY HUMPHREYS, murdered two individuals, namely SY COULEY (phonetic) and (FNU) WESCOTT (phonetic) during the year of 1929. He advised that these two individuals bodies were found on Naragansette Avenue in Chicago.

b6  
b7C

He advised that approximately six or seven years ago he personally observed MURRAY HUMPHREYS and his wife dining with [redacted] and an unknown at the Hucksters Restaurant.

He advised that FIORE "FIFI" BUCCIERI owns a farm somewhere in Illinois, exact place unknown. He advised that he has heard that meetings of Chicago top hoodlums are sometimes held on BUCCIERI's farm.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-914)

DATE: 7/14/64

FROM : SA [REDACTED]

SUBJECT: SAM BATTAGLIA, Aka  
AR

b6  
b7C

On July 8, 1964, SA [REDACTED] received an anonymous telephone call at 11:25 a.m. wherein the caller stated that SAM "TEETS" BATTAGLIA has an account at the Melrose Park National Bank, under the name of Free Meadows Stock Farm. The caller stated that BATTAGLIA resides at 1114 North Ridgeland, Oak Park, Illinois.

It is noted that a male has for several years called SA [REDACTED] and furnished information to him, usually about ANTHONY ACCARDO. The caller refuses to identify himself but has given unusually accurate information when he has called.

JWR/jas  
(1)

*jas*

92-914-147

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1964	
FBI - CHICAGO	

*R*

F B I

Date: 7/28/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6054)  
 FROM : SAC, CHICAGO (92-1173)  
 SUBJECT: LA COSA NOSTRA  
 AR - CONSPIRACY

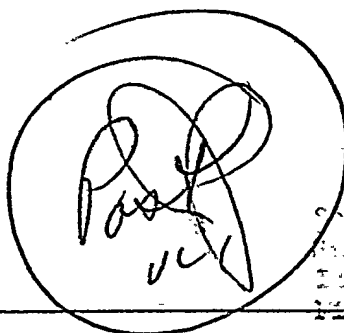
Re Bureau airtel to Milwaukee dated 6/8/64; Milwaukee airtel to the Bureau dated 6/12/64 and Chicago airtel to the Bureau dated 6/29/64.

Enclosed herewith for the Bureau are four (4) aerial photographs taken by Bureau Agents depicting a panoramic view of SAM "TEETS" BATTAGLIA's Free Meadows Stock Farm, Route 1, Pingree Grove, Illinois,

It is to be noted that [ ] has furnished information regarding a proposed meeting in the Chicago vicinity on 8/2/64 of the La Cosa Nostra (LCN). The Bureau has instructed that extreme care is to be exercised in pursuing this matter to insure that [ ] is not compromised or placed in jeopardy. The Bureau is to be kept advised of all pertinent developments.

- 3 - Bureau (RM) (Enc. 4)
- 1 - Boston (RM)
- 1 - Buffalo (RM)
- 1 - Cleveland (RM)
- 1 - Detroit (RM)
- 1 - Kansas City (RM)
- 1 - Los Angeles (RM)
- 1 - Miami (RM)
- 2 - Milwaukee (92-262) (RM)
- 1 - Newark (RM)
- 1 - New Orleans (RM)
- 1 - New York (92-2330) (RM)
- 1 - Tampa (RM)
- 2 - Chicago
- ① - 92-914

WLB:kmh  
 (18)



92-914-148

Searched \_\_\_\_\_  
 Serialized 8  
 Indexed \_\_\_\_\_  
 Filed \_\_\_\_\_

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
 Special Agent in Charge

b7D



CG 92-1173

Milwaukee should maintain particularly close contact with [ ] for any additional details regarding this proposed meeting and should immediately advise Chicago concerning same. Milwaukee advise Chicago if [ ]

b7D

By way of background, SAM "TEETS" BATTAGLIA is a top hoodlum in the Chicago Division. It has been reported by several informants that BATTAGLIA is one of the Chicago area hoodlums who would replace SAM GIANCANA as head of organized crime in the Chicago area when and if GIANCANA steps down. BATTAGLIA has owned and operated the Free Meadows Stock Farm since 1947 and is the owner of record of this farm. He is well known in the farming community of Pingree Grove, Illinois, and is deemed to be "a respectable citizen" in that area. Chicago informants have advised that over the years Chicago area hoodlums have frequented BATTAGLIA's farm, particularly on weekends, on which occasions BATTAGLIA uses them for painting fences and repairs to some of the farm buildings. This has been verified by [ ] Deputy Sheriff, Kane County, and life-time resident of the Pingree Grove community. [ ] recently advised that, although BATTAGLIA's reputation as a Chicago hoodlum is known in the Pingree Grove community, his activities in that area have been those of a model citizen and he is respected as such in that area.

b6  
b7C

The physical layout of BATTAGLIA's farm is situated approximately 55 miles northwest of Chicago. The actual location of this farm is approximately one half mile north of Pingree Grove on Damisch Road. The houses and barns are situated on the crest of a hill on the east side of Damisch Road, affording a commanding view of the country side in all directions. It is to be noted that the farm has three separate residences, large modern swimming pool recently installed, a race track for training race horses and several other farm buildings. BATTAGLIA owns or leases many acres adjacent to the farm so that the nearest points of observation, not on BATTAGLIA's property, are far removed. On all of BATTAGLIA's property, either owned or leased, he has signs posted indicating that the land is posted for shooting game and indicates that all trespassers thereon will be arrested,

CG 92-1173

The Chicago Division has conducted a highly discreet and extensive survey of the area surrounding the BATTAGLIA farm. Two points of observation which afford the best coverage for photography or physical surveillance have been obtained. Both are farms located as close as possible to the BATTAGLIA farm.

[redacted] and both photographic and physical surveillance of the farm will be instituted on 8/2/64. There are only two roads leading to the BATTAGLIA farm and both of these roads will be under physical surveillance. Physical surveillance of the roads leading to the farm will be carried out in such a manner as to conceal the presence of the Agents. The surveillance technique which will be instituted on 8/2/64 in the vicinity of the BATTAGLIA farm will be highly discreet and will afford the best possible coverage of the BATTAGLIA farm available. Under excellent conditions Chicago feels it will be possible through photographic surveillance and other means to identify any individuals in attendance at a meeting at the BATTAGLIA farm. Should poor weather conditions occur, the surveillance will become difficult. Should the members in attendance at the meeting arrive and leave during the dark hours, other surveillance techniques will be instituted to attempt to identify those in attendance.

b7D

All efforts to determine if an actual LCN meeting takes place at the BATTAGLIA farm will be afforded by the Chicago Division.

FD-209

UNITED STATES GOVERNMENT

MEMORANDUM

DATE: 6/24/64

TO : SAC, CHICAGO [REDACTED]

FROM: SA [REDACTED]

SUBJ: [REDACTED] CI

b6  
b7C  
b7D

Dates of Contact: 5/27, 28; 6/8, 10, 11, 12, 13, 14, 15/64

Titles and File #s on which contacted:

ROCCO SALVATORE PRANNO

92-924

29-New

92-466 [REDACTED]

CIP

Gambling Operation at Leoni's  
Pizzia and Tavern, Southeast  
Corner, 23rd and Lake, Melrose  
Park

166-New

TFIS

15-0 [REDACTED]

SALVATORE BATTAGLIA

92-914 ✓

Criminal Influence in Local  
46, Laundry, Cleaning and Dye  
House Workers, International Union 92-909  
Wire Room and Gambling Operation,  
2400 block Lake Street,  
Melrose Park

166-254

b6  
b7C

Purpose and results of contact:

Positive

Utmost care must be exercised in disseminating any  
information obtained from this informant and any information  
disseminated should be carefully paraphrased so as to conceal  
informant's identity due to his close association with the  
principals herein.

X Informant certified that he has  
furnished all information obtained  
by him since last contact.

Rating:  
Excellent

Coverage:

Same 92-914-149

Personal Data:

RFR:bls

(9)

SEARCHED INDEXED  
SERIALIZED FILED  
[REDACTED]

b6  
b7C

[REDACTED]

b7D

On May 27, 1964, informant furnished the following information:

[REDACTED], who formerly worked for the Village of Stone Park, is now employed as a [REDACTED] in the Secretary of State's Office located at Lexington and Congress Expressway, Chicago.

On May 28, 1964, informant furnished the following information:

The [REDACTED] is employed at the Wilson Sporting Goods Company, location unknown.

b6  
b7C

There is a hotdog stand located on Lake Street just west of 14th which he believes may be a bookie establishment. The front portion of the stand is quite short; however, the back is considerably deeper. Individuals believed to be spotters hang around the front of the stand.

On June 8, 1964, informant advised SA [REDACTED] as follows:

b6  
b7C

JOE SHINE (JOSEPH J. AMABILE) wants to set up a home improvement company and pass the "paper" at the Glenview State Bank. No FHA insured loans will be handled. SHINE indicated he has a contact in the bank. The work performed in the home improvement field would be legitimate. SHINE wants his son to work in the home improvement business.

On June 10, 1964, informant furnished the following information:

The individual at the Glenview State Bank, who is to handle the loan papers for SHINE's home improvement company, is a woman named [REDACTED]. She formerly was employed at the Central National Bank when it was located at Halsted and Roosevelt Road. She is calling the shots so far as the arrangements with the handling of the loan papers with the bank are concerned. She wants SHINE to start off with four or five deals per week. She is to receive \$100 per deal handled. She has advised that if the home improvement company opens its office in Melrose Park that the bank will be restricted to handling loans in the North Shore area; however, if the company office is opened in Glenview the bank will be able to process loans within a 50 mile radius. The procedure to be followed in establishing a relationship between the home improvement company and the Glenview State Bank is as follows:

b6  
b7C

[redacted] b7D

The home improvement company will be incorporated. The officer of the company will then open a checking account in a Chicago bank with \$5,000 cash which will be furnished by SHINE, and the officer will use an assumed name. Thereafter the officer will also open a checking account at the Glenview State Bank with \$5,000 cash which also will be furnished by SHINE. It is anticipated that thereafter the Glenview Bank will take the initiative in soliciting the business of SHINE's home improvement company inasmuch as the bank is known to be actively seeking such business. Thereafter the Glenview Bank will check the credit of the company and will verify that it has \$5,000 on deposit at a Chicago bank. Following completion of the credit check the \$5,000 in the Chicago bank will be withdrawn and returned to SHINE. No direct approach or contact will be made with [redacted] during the pendency of the company being established as an authorized dealer, "with the Glenview Bank. After the company has been established as a dealer with the Glenview State Bank, [redacted] will thereafter arrange to handle all the business submitted by the company. She will not take out and out "garbage" but will take slow pay loan applicants and applicants who may be two or three months in arrears in their mortgage payments. She does not want SHINE's son to be in the business inasmuch as she is afraid his last name will be recognized and associated with his father, [redacted] lives on the North Side of Chicago and appears to be in her late [redacted]. She is a "good dresser". It has been indicated she was previously involved in a similar situation involving an individual named [redacted] and the deal failed before it got started.

b6  
b7C

[redacted] says she has known SHINE for a long time. She has one child. SHINE and [redacted] are to meet tomorrow. It is indicated SHINE talked to her about a month ago. [redacted] said the credit check on the home improvement company would be made through the Cook County Credit Bureau. The company is to be established in Glenview, Illinois. A corporation name has not yet been decided upon. The corporation is to hire its own bookkeeper; however, SHINE is to arrange for an outside bookkeeping service to conduct a monthly audit and to set up the corporation books.

b6  
b7C

SHINE has stated that [redacted] has taken "scratch" before at another bank.

[redacted]

SHINE has stated that he has other banks available if needed. In reference to [redacted] being at the Glenview State Bank, SHINE stated "we put her there for a reason."

b6  
b7C  
b7D

There is a gambling operation including cards and other games at Leoni's Pizzia and Tavern located on the southeast corner of 23rd and Lake. It is not known whether the gambling operation is in the back of the building or upstairs.

The gambling operation near 25th and Lake appears to be closed at the present time.

[redacted] recently stated he had been in Oak Park hanging four phones in a private home. It is believed that an individual named [redacted] (LNU) assisted [redacted] in this operation. [redacted] mentioned that his partner [redacted], who was working on the pole near the house where the phones were installed, found a box on the pole and told [redacted] that it was a tap on the telephone and disconnected the box. [redacted] said he had another phone to hang but has to wait for the instrument inasmuch as it is to be a french telephone which is imported.

b6  
b7C

SHINE operates the El Morocco Night Club on the southeast corner of Wolf and Lake Streets in Northlake and appears to conduct considerable business on his telephone there.

The individual who used to run the gambling games at the Manor Lounge is frequently seen at the Esquire Lounge.

On June 11, 1964, the informant furnished the following information:

[redacted] has a black Oldsmobile convertible, Illinois License CP7471 (listed to a [redacted] on an Oldsmobile). She is presently engaged in an arrangement with a home improvement company in Mlet whereby she is processing five to eight loans a week for which she is receiving \$100 each in cash.

b6  
b7C

[redacted]

[redacted] wants SHINE's company to start small with three to five loans per week and work up to 15 to 25 deals per week. [redacted] has a brother who is a good friend of SHINE. Her brother owns a night club or tavern. She is married to a bartender but has indicated she will eventually dump him. She lives on [redacted]. SHINE stated that he has been intimate with [redacted] in the past. [redacted] has a daughter who is old enough to drive. It is not known if her husband is aware of her operations at the bank. She was employed at the Central National Bank for nine years. SHINE knows of a bookkeeping company in Chicago which will set up the books for the home improvement company. SHINE has a Northlake Police Department man who works for him as a bouncer. SHINE lives at 1417 North Austin, Telephone ME 7-3514. SHINE operates the Queen Wash-Speed Dry Service, Incorporated which rents machines to apartment buildings. He operates this business from his home address. SHINE has a 1963 or 1964 black Oldsmobile 98 four door hardtop which has a spotlight on the driver's side.

b6  
b7C  
b7D

SHINE is to handle all the payoffs to [redacted]. The payoffs are to be covered in the following manner. A check in the amount of \$100 will be issued to the salesman selling a deal. The salesman will then be required to endorse the check and return it to the company. SHINE will then take the check and cash it without further endorsement and give the proceeds to [redacted]. This payoff arrangement was devised by [redacted].

b6  
b7C

SHINE said that [redacted] blows money like water.

The Glenview State Bank buys consolidation paper which has a maximum of \$5,500 payable over seven years on a single family dwelling. The president of the bank owns a number of finance companies in Indiana which sells loan paper, and he puts the proceeds in his bank.

[redacted] insists that she be paid on a weekly basis. The bookkeeping firm which is to handle the corporation books handles all of SHINE's books.

b6  
b7C

The gambling operation at 23rd and Lake is being run by the same individuals who ran the Casa Madrid.

[REDACTED]

b7D

The bookkeeping company which is to handle the books of SHINE's home improvement company is the D. B. Bookkeeping Service, 5115 West Chicago Avenue, Telephone CO 1-2786. "D.B." is the man to be contacted there. SHINE says this company handles a lot of stuff for a lot of big people and there is nothing to be concerned about so far as this company is concerned.

SHINE refers to an individual named [REDACTED] (phonetic) as his partner. [REDACTED] manufactures plastic covers on Roosevelt Road. He appears to be a partner with SHINE in a building project and was to meet SHINE in Addison, Illinois.

[REDACTED] who worked for the City of Chicago will be in the home improvement company but will start as a [REDACTED] and then work up to a [REDACTED].

b6  
b7C

On June 12, 1964, informant furnished the following information to SA [REDACTED]:

SHINE's home improvement company is to be known as the North Shore Exterior Designers. The name of the man at the bookkeeping company to be contacted is ANTHONY DE BIASE.

On June 13, 1964, informant furnished the following information:

[REDACTED] was talking to SHINE at the El Morocco and they appeared to be in an argument. They appeared to be discussing some type of construction job and SHINE said that it had to be P. J. RYAN (the general contractor?) or no one. SHINE told [REDACTED] "nobody is going to middle me". [REDACTED] was to be at RYAN's office at 9:00 AM Monday.

b6  
b7C

SHINE said that [REDACTED] had told him to tell the individual who is to head the home improvement company that "if this thing blows you can figure what's going to happen."

SHINE stated that he does not want "JIMMY" PRANNO to know about SHINE setting up the home improvement company.

On June 14, 1964, informant furnished the following information:



[redacted]

Informant was at the kiddyland that day at North Avenue and First and had a chance meeting with JOE TESTA. TESTA indicated he has building projects at Lawrence and River Road, Orchard Avenue and one in Elgin, Illinois. TESTA has his office in the trailer court in Justice, Illinois. TESTA stated that he has obtained a franchise for a new car agency and is thinking of going into the car business also. TESTA invited the informant to stop at his office next week. TESTA stated "we" have projects going all over. TESTA indicated that if informant was interested in doing home improvement work in TESTA's trailer court, he would arrange for securing a permit and would give him exclusive rights to solicit business in the trailer court. TESTA declined an offer of money for this privilege.

On June 15, 1964, informant furnished the following information:

Informant was to the trailer court, Sterling Estates which is operated by TESTA in Justice, Illinois. [redacted] the trailer court for TESTA. TESTA was not present but the informant conversed with him on the telephone from the trailer court. TESTA says there is two and one half million dollars invested in the trailer court.

b6  
b7C

JOE SHINE was out to SAM BATTAGLIA's farm near Elgin today with [redacted] who is a special policeman from Northlake who [redacted] who is a [redacted] on the Northlake Police Department. They returned about 2:00 PM. NORB commented that SHINE and BATTAGLIA talked of three, four and \$500,000 like it was water.

TESTA has [redacted] who is also named [redacted]. [redacted] has a black 1961 or 1962 four door hardtop air-conditioned Cadillac. Informant advised that he would furnish by mail an aerial view photograph postcard of the Sterling Estates. This postcard was received by mail June 17, 1964, and is being made a part of the 1A Section of File 92-466.

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE:

FROM : SA [REDACTED]

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT [REDACTED]

b6  
b7C  
b7D

Dates of Contact <b>7/21/64</b>	
Titles and File #s on which contacted	
[REDACTED] ET AL, Pan American Bank of Miami, Fla.-VICTIM; ITSP; MF; ITAR; EXTORTION	87-19740
FELIX ALDERISIO; ITAR	92-415
SAM DATAGLIA; ITAR	92-914
[REDACTED] ITSP	87-20361
[REDACTED] ET AL; ITSP; FBW	87-22928
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	
(See attached)	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <i>Excellent</i>
Personal Data	Coverage <i>Same</i>

b6  
b7C

1 - 87-19740  
1 - 92-415  
① - 92-914

1 - 87-20361  
1 - 87-22928  
RRG:MDW  
(6)

b6  
b7C

[redacted]

On July 21, 1964, informant advised that when KLEIN died on June 29, 1964, ALDERISIO said he received a telegram from the presiding judge in Miami informing him that no postponements would be granted and he was to make immediate arrangements for a new lawyer. He called [redacted] from [redacted]. [redacted] instructed him to be in Miami on July 5, 1964.

b7D

ALDERISIO said when he got there he met [redacted] who told him to stay in his hotel room until he heard from him. Later, in the middle of the afternoon, [redacted] came to his room, stating he had been granted a continuance until October 15 or 19, 1964 (informant was not certain of the date).

b6  
b7C

[redacted] instructed ALDERISIO to check out of the hotel at once. He said that when Washington hears of the postponement, they may make the judge reconsider.

b6  
b7C  
b7D

He could not change his mind if he could not get in touch with him, [redacted] and ALDERISIO.

ALDERISIO was lamenting that he had just paid KLEIN \$15,000 shortly before he died. He borrowed \$5,000 from [redacted] [redacted] stating he was short of money.

Informant stated that he has recently noticed that ALDERISIO has again started receiving payroll checks from the West's Dry Wall Company.

ALDERISIO said that [redacted] is no longer under his protection. He was beat up twice last week by persons he had fleeced out of money.

ALDERISIO said that [redacted] was no longer under his protection and no doubt someone will rub him out.

b6  
b7C

Informant stated that [redacted] never did pay [redacted] back the money he fleeced him out of. [redacted] has left his wife and is in bad with ALDERISIO and everyone else. He may be more willing to talk to the FBI now.

[redacted] is <sup>dickeering</sup> itching to take over some bank located just out of St. Louis. He also was trying to buy a Savings and Loan Association on 22nd Street in Chicago. [redacted] has

[redacted]

suddenly come into a money source as not long ago he was almost broke. He is now banking at the Bank of Niles, Niles, Illinois.

(FNU) [redacted] is now working at ALDERISIO's correspondence school. ALDERISIO does not like [redacted]

Informant advised that recently he made available to SAM BATTAGLIA some [redacted] in Joliet, Illinois, and also a [redacted] when informant went to Joliet to see how the [redacted] he found SAM BATTAGLIA in charge of a work detail of minor hoodlums. One of them was "LEGS," believed to be JIMMY "LEGS" D'ANTONIO. This can be verified by a photograph.

[redacted] informed informant that on occasions 20-30 minor hoodlums go out to the farm and work for SAM BATTAGLIA on week ends.

Later, when SAM BATTAGLIA called informant to thank him for the [redacted]

[redacted]

[redacted] said that a couple of years ago when he needed a steam shovel to dig a pool, he went to a construction location on the north side and stole a \$90,000 piece of equipment. When he was through with it, he drove it to SAM's farm and they are still using it. He said they get most of their equipment for the farm in this manner.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

CHICAGO

DATE: 8/10/64

FROM : SA

SUBJECT:

☒ CI

☐ SI

☐ PCI

☐ PSI

b6  
b7C  
b7D

Dates of Contact	
8/3/64	
Titles and File #s on which contacted	
CIP	92-466
JUICE RACKET	92-1278
SAN BATTAGLIA	92-914
FIORÉ BUCCIERE	92-1160
	92-1373
	92-1360
GAMBLING CONTROL FILE	162-14
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	
See attached	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
Personal Data	Coverage Same 92-914-151

b6  
b7C

PBF:mac  
(8)

b6  
b7C

[redacted]

b7D

On August 3, 1964, informant supplied information to the effect that on Saturday evening August 1, 1964, there was a meeting held at the Sportsmen's Billiard Parlor, 5142 West 25th Street, of the principal juice operators in Cicero, Illinois. Present at this meeting were the following:

FIFI BUCCIERI

[redacted]

b6  
b7C

SAM PAPALIA

TONY MONACO

[redacted] (LNU), white male, age [redacted], 5'8½",  
130 pounds, skinny build

According to source this meeting was held at the rear of the billiard parlor while the above were hunched over the rear pool table. The meeting was conducted by [redacted], who did most of the talking. [redacted] complained that there are too many stool pigeons who are informing the police and the FBI of their every move and that it was the responsibility of those men present to find out "who these guys are". [redacted] further stated that they would have to be more careful in the future as to whom money was loaned to on juice. He said from here on out it would be necessary for the office (meaning himself and FIORE BUCCIERI) to pass on each loan. He said from now on money would not be loaned the same day the request was made but the next two days would be required so that some sort of investigation could be made as to the reliability of the person receiving the loan. [redacted] further told those present that they should keep the least records possible and that they should never take records along with them when making a collection. All books should remain at home.

b6  
b7C

During this meeting [redacted] commented he had a juice loan out to a man operating a business and that this individual had been delinquent in making payments. He commented that he thought he was going to have to "hit" him and that after he threatened him a couple of times the man came through and is now current.

b6  
b7C

[redacted]

According to source, FIFI BUCCIERI and [redacted] muscleman for FIFI BUCCIERI, sat in on the meeting but permitted [redacted] to do all the talking. Source felt that because of this that [redacted] was undoubtedly the lieutenant immediately in charge of the Cicero juice operation.

b6  
b7C  
b7D

Also at this meeting [redacted] told [redacted] that the arrangements to have the basement at the billiard parlor fixed up so that gambling could be operated there. Source learned that [redacted] plans to install a pool table in the basement so that in the event of a raid a claim could be made that the patrons were either playing pool or were there in the role of spectators.

b6  
b7C

Source further advised that [redacted] is unable to keep any of the figures and records in his head when out making juice collections and that he writes down this information on pieces of Kleenex and stores them in a floor box next to the gear shift of his automobile.

According to source, TONY DELORDO also known as PEE GEE, is the syndicate representative on the south side. He is described as a white male, age about 55, who owns a barber shop and 2 or 3 pool tables at the southeast corner of 69th and Laflin, across the street from a fire station. According to source a handbook is operated from the rear of the first floor at this address and that all sports bets are taken here. In addition, there is a crap game most every night and that Friday and Saturday nights are the big nights.

According to source [redacted] telephone ES 8-5999, has been an employee of SAM BATTAGLIA for approximately 15 years. [redacted] is approximately [redacted] years of age, married and has [redacted]. According to source, [redacted] used to own a handbook for BATTAGLIA in Melrose Park and that within the last couple of years when local heat was put on handbooks, [redacted] was urged to take employment with the "Chicago Daily News" as a truck driver. Source advised [redacted] does drive a truck twice

b6  
b7C

[redacted]  
a week for the "Chicago Daily News". In addition, [redacted] works weekends at the BATTAGLIA farm. Source further learned that [redacted] is currently taking courses to learn the insurance business. Source learned from [redacted] that the syndicate apparently either owns or controls an insurance company in which the owner or president is of advanced years and is expected to either die or pass on within the near future. [redacted] has indicated to the informant that when this happens he will be installed as president of this insurance company. Source was unaware of the name of the insurance company.

b6  
b7C  
b7D

According to source, [redacted] who resides at approximately [redacted], in a 3 story white stone building, on the south side of the street, has been an employee of SAM BATTAGLIA for many years. He advised that [redacted] drives a 1959 Buick, green and white Special and that he is currently working on the BATTAGLIA farm. According to source [redacted] was loaned by BATTAGLIA to "CRACKERS" MENDINO, a well known hoodlum who owned a chicken farm and that when CRACKERS MENDINO died approximately one year ago he again returned to work on the BATTAGLIA farm. According to source FELLECHETTI has been a collector of handbooks in the Melrose Park area for TEETS BATTAGLIA.

b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-914)

DATE: August 7, 1964

FROM : SA [REDACTED]

SUBJECT: SAM BATTAGLIA

b6  
b7C

During the course of a surveillance in the vicinity of the farm owned by SAM BATTAGLIA at Pingree Grove, Illinois on August 2, 1964, amongst others, the following 1964 Illinois registrations were observed during the course of surveillance to enter the premises of the BATTAGLIA farm:

KE 4400

[REDACTED]

RJ 3873

[REDACTED]

733 869

[REDACTED]

GH 7699

[REDACTED]

LD 7423

[REDACTED]

KJ 7693

[REDACTED]

b6  
b7C

JGS:SJB  
(1) *[Signature]*

92-914-152

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1964	
FBI - CHICAGO	

*[Signature]*

CG 92-914

DD 7517

[Redacted]

837 480

[Redacted]

b6  
b7C

GY 9604

[Redacted]

837 863

[Redacted]

DM 4301  
JOHN P. ZITO  
154 North 23rd  
Melrose Park, Illinois

GL 7827

[Redacted]

LJ 4240 or LJ 4246

[Redacted]

LJ 4242

[Redacted]

CG 92-914

*Let* The only out of state license observed on an automobile was Wisconsin 1964 License T10854, which registers to DOMINICK PANZICA, 105 East Ohio Street, Milwaukee, Wisconsin. A lead regarding the position of DOMINICK PANZICA in organized crime in the Milwaukee area was set out by teletype of August 2, 1964, in the case captioned "LA COSA NOSTRA, Chicago file 92-1173".

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 8/5/64

FROM : SA [REDACTED]

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

b6  
b7C  
b7D

Dates of Contact

7/23/64

Titles and File #s on which contacted

ROCCO FISCETTI	02-343
LESLIE EARL KRUE	02-1037
RALPH PIERCE	02-375
[REDACTED]	02-1521
ANTHONY J. ACCARDO	02-344
SAM GIACCA	02-343

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

IGA	102-14
SAM ROSA	102-427
La Cosa Nostra	02-1173
FELIX ALDENISIO	02-415
N.O. Social Club	102-437
Strip Shows	02-1209
JAMES RIDDLE KOFFA	02-728
LOUIS TORNARENE	147-764
SAM "TEETS" BATTAGLIA	✓ 02-914
GUS ALEX	02-373

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Same

Coverage

Same

Personal Data

JG3/rms

92-914-153

b6  
b7C

[REDACTED] [Signature]

[redacted]  
CG 92-914  
CG 92-1173  
CG 92-415

b6  
b7C  
b7D

Informant advised that on 7/7/64, [redacted]  
[redacted] near [redacted]  
[redacted]. During the conversation, [redacted]  
[redacted] had made regarding  
installation of some fence at the farm of SAM "TEETS"  
BATTAGLIA in the suburbs. [redacted]  
[redacted] had completed the fence since [redacted] had said that he had  
been forced to work a couple of Sundays with about nine men  
to install the fence. [redacted] remarked in this connection  
that the fence had been completed and that the place would  
look nice for a big conclave out at the farm next month.  
[redacted] indicated further that MILWAUKEE PHIL ALDERISIO  
would attend the meeting.

SAC, CHICAGO (92-1173)

8/3/64

SA [REDACTED]

b6  
b7C

LA COSA NOSTRA  
AR-CONSPIRACY

On 8/2/64 a surveillance in the vicinity of the SAM BATTAGLIA farm by SAS [REDACTED] was conducted from the vicinity of downtown Pingree, Ill. and Danish Road. The surveillance was instituted at approximately 9:00 AM and was discontinued 8:30 PM the same date. The following activity was noted:

A blue chevrolet station bearing 1964 Illinois license 815 104 made frequent trips from the farm to the vicinity of downtown Pingree where the occupants made visits to the general store and Phillips 66 station there.

A blue two doors Olds or Buick, 1964 Ill. KE 4400 with 2 white males was observed driving through town towards the West.

A vehicle bearing 1964 Ill. KU 1008, 1964 tan Ford two door, driven by VINCENT JOSEPH INSERRO, aka The Saint, was observed driving to the farm with a young male as passenger. The vehicle left the farm a short time later with only INSERRO as driver. The car is registered to INSERRO [REDACTED] and is used by INSERRO as his own.

A Ford falcon bearing 3 occupants, 1964 Ill. DM6988 was observed to drive towards the farm.

b6  
b7C

A group of women in a green car bearing 1964 Ill. AA 5519 drove towards the farm.

A truck driven by a man identified by residents of the plant as [REDACTED], a BATTAGLIA farm hand, made frequent trips to and from town for soft drinks from the pasture adjacent to town where harvesting was being done on property leased by BATTAGLIA. This truck has "Itasca, Ill." on the side, is green in color, however has no license plates.

A vehicle bearing 1964 Ill. 733-869 drove through Pingree from the direction of the farm.

92-914-1173

92-914-154

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1964	
FBI - CHICAGO	

[REDACTED] (AW)

A white male in an old blue and white buick bearing 1964 Ill. LD 7423 drove from farm to town and back.

A white Olds or Pontiac bearing 1964 Ill. 755 534 drove through and into the farm.

A blue Cadillac bearing 1964 Ill. KJ 2158 left the farm and drove through town.

A tan Chevrolet bearing 1964 Ill. 333 729 drove through town with 2 young WMA's.

A black 4 door Cadillac with a man and woman bearing 1964 Ill. 837 480 drove towards farm.

A maroon Chevrolet with 2 WMA's bearing 1964 Ill. DD 7517 drove through farm, into farm, and later left.

A maroon Chevrolet bearing 1964 LJ 9732 with 3 occupants came through town, went towards farm and returned.

A white Pontiac bearing 1964 Ill. LJ 4240 entered farm.

A two tone Plymouth bearing 1964 Ill. GV 9604 went to farm and returned.

A red Pontiac bearing 1964 Ill. IM 4301 drove through town from direction of farm.

A vehicle bearing 1964 Wisconsin T10 854 drove through town. In the same group of cars, all of which left farm, was a Truck with license 7L382(Wis.) and a car with 1964 Ill. 838 863  
[redacted].

b6  
b7c

Two vehicles, both white Pontiacs, with two WMA's in each. left farm, 1964 Ill. 755 534 and 1964 Ill. LJ 4242.

A gray and white Ford bearing 1964 Ill. KS 8839 left farm.

Red Pontiac or Olds, 64 Ill. DJ 9970 left farm.

Gray and White Olds bearing 64 Ill. 733 869 drove through town.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO

DATE: 8/31/64

FROM : SA

☐ CI

☐ SI

☒ PCI

☐ PSI

SUBJECT:

b6  
b7C  
b7D

Dates of Contact		
8/21/64		
Titles and File #s. on which contacted		
CIP		02-100
Cos' Steak House		165-335
DAN GIANCANA		02-340
JOE AIDUA		02-077
SAN RATTAGLIA		✓ 02-014
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	IGA	102-14
<input checked="" type="checkbox"/> POSITIVE	Restaurant Fires and Bombings	02-1337
See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Good	
Personal Data		

JED/rms  
(5)

72-914-155

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1964	

hllas

b6  
b7C



b7D

[REDACTED]

Arsons and Bombings

Informant advised that [REDACTED]  
[REDACTED] at the States Attorney's Witness Quarters.  
He advised that in light of the recent publicity afforded  
the rash of bombings and arsons in the Chicago area, [REDACTED]  
[REDACTED]

Informant advised that [REDACTED]  
[REDACTED]  
[REDACTED] He advised that [REDACTED]  
[REDACTED] stated that [REDACTED]  
[REDACTED]

b7D

[REDACTED] He advised that [REDACTED]  
[REDACTED]  
[REDACTED] Informant advised that according  
to [REDACTED]  
[REDACTED] in Chicago and could be used as evidence against  
BATTAGLIA.

Informant advised, however, that in regards to the  
above information, [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

Informant is of the opinion that JOEY AIUPPA is  
in some way connected with arsons and bombings. He stated  
that although he had no specific evidence, informant was  
sure that [REDACTED] was an arsonist inasmuch  
as he [REDACTED]

[redacted]

[redacted]. He said it was also known among lesser underworld figures that [redacted] was an arsonist. In this regard, he advised that he had personally observed [redacted] on numerous occasions in JOEY AIUPPA's Dream Bar in Cicero, Illinois, and had observed him in conversation with AIUPPA. He further stated that in regards to his conversations with [redacted] had mentioned AIUPPA's name on several occasions in connection with torch jobs although he could not recall specifics in this regard.

b7D

Gus' Steak House - Gambling

Informant advised that [redacted], participated in numerous card games in the upstairs portion of Gus' Steak House which is located in Cicero, Illinois. He stated that it was as a result of his gambling at Gus' Steak House that [redacted]

b7D

[redacted]. Informant advised that during 1963, poker games were held on a nightly basis in the upstairs portion of the Steak House, and advised that although this establishment is known as a "fortress," it would not be too difficult to carry out a successful raid at that location.

Informant advised that [redacted] gambled there, [redacted] ran the game there. [redacted] at that time operated a small red Oldsmobile which he usually parked at Margo's Restaurant parking lot a block away. He stated that many of the other gamblers parked their car in the same location. He advised that the biggest nights were Fridays and Saturdays and during this time, [redacted] would always be in attendance at the game. He advised that if a game was large and "going full blast," [redacted], who is a [redacted], would usually be stationed in the area of 48th Court and Roosevelt Road and would bring in potential customers, including the ones who were already known, to the

b6  
b7C

[redacted]

b6  
b7C  
b7D

door to be let in. He advised that a lookout was also posted outside the side entrance of 48th Court and observed those who entered. Informant advised, however, that during the normal weekday evening, [redacted] and the lookout would probably not be at these locations.

Informant advised that on a routine night, a prospective gambler would approach the side entrance of Gus' Steak House which is located on 48th Court, one block past Cicero going west. He advised that at this side entrance at this location, there are two doors. One door enters into the tavern portion of the Steak House. The other door, which is south of the tavern entrance, possesses a buzzer. He advised that the gambler would push the buzzer which would alert one of the lookouts upstairs to look down and see who was at the door. If the person at the door appeared to be O.K., a person would come down leaving the upstairs door unbarred and let the gambler in. Informant advised that when entering the downstairs door, the potential gambler would turn left, enter an open door and then go upstairs. Once upstairs, either the gambler or the lookout would knock on the door and gain entrance. Informant advised that if the lookout was grabbed and detained downstairs, there would be no trouble for anyone to go upstairs and gain entrance to the game by knocking on the upstairs door. Informant further advised that

[redacted]

b7D

\$100,000 Armed Robbery of South  
Side Home During 1963

Informant advised that [redacted]

[redacted]

which, according to newspaper

b7D

[redacted]

b7D

reports, netted \$100,000 worth of jewelry and furs during 1963. He advised that this robbery received a large amount of publicity and that it was reported that the occupants of the house were caught unaware in bed, were tied up and the house thereafter robbed of a quantity of diamonds and other valuable jewelry.

Informant advised that the [redacted]  
[redacted]. He stated, however,  
that in addition to [redacted]  
[redacted]  
[redacted]. He advised that [redacted]  
[redacted]

b6  
b7C  
b7D

Informant advised that several days after [redacted]  
[redacted]  
that [redacted], who was known to him as an "outfit guy,"  
contacted [redacted] and told him specifically that the "big  
guy" whom it was assumed at that time was SAM GIANCANA,  
wanted these particular stolen items. Informant advised  
that he never did learn what the disposition was of the  
jewelry but assumed that [redacted]  
[redacted]  
[redacted]. He stated most probably, [redacted] who was the  
"outfit" fence would have turned the items over to GIANCANA  
if this is the person [redacted] referred to as "the big guy."

b6  
b7C  
b7D

Informant advised that at the time the above  
described holdup took place, [redacted], who is now

[REDACTED]

a bail bondsman. was a close friend of LEO FOREMAN, in  
addition to [REDACTED] and [REDACTED]. During the  
holdup. [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC , CHICAGO

DATE: 8/19/64

FROM : SA

☒ CI

☐ SI

☐ PCI

☐ PSI

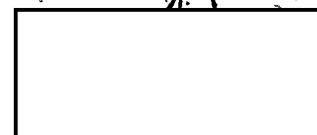
SUBJECT:

b6  
b7C  
b7D

Dates of Contact <div style="text-align: center; font-weight: bold;">8/7/64</div>		
Titles and File #s on which contacted		
SAM BATTAGLIA		✓ 92-914
CIP		92-466
LEO MANFREDI		92-1294
Juice Racket		92-1278
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <div style="text-align: center; font-weight: bold;">Excellent</div>	Coverage <div style="text-align: center; font-weight: bold;">Same</div>
Personal Data		

b6  
b7C

PEF/rms  
(5)



b7D

[redacted]

On 8/8/64, source advised that [redacted] (PH) aka [redacted] is a payoff man and collector for SAM BATTAGLIA. According to source, wherever various outfit spots run short of money, [redacted] will take care of it. [redacted] contacts [redacted] who lives [redacted] on the west side of the street. [redacted] banks gambling games in Cicero for SAM BATTAGLIA and sometimes may have \$80,000 to \$100,000 stashed at his residence. [redacted] that [redacted] was arrested for a hi-jacking about 15 years ago. Source further advised the reason [redacted] is used by BATTAGLIA and is slated for bigger things is that he has no police record and works behind the scenes for the syndicate.

b6  
b7C

Source advised the Sportsman Billiard Parlor, 5142 West 25th Street, Cicero, made \$187.00 during the first week of operation and \$220.00 the second week. Source understands things have picked up and are now doing even better. Revenue from the pool tables are now paying the rent and overhead. Source further stated the "juice" operators at this location have hired an Italian called [redacted] (PH) who takes care of the operation of the pool tables, and he is paid a salary of \$8.00 per day.

b6  
b7C

Source further advised that the Trotters Inn on South Cicero Avenue has been taken over by ANGELO SEVERINO, LEO MANFREDI and MARIO DE STEFANO. This place was formerly operated by [redacted]. According to source, the new operators run an all night revue with an orchestra and burlesque. There is no gambling on the premises.

SAC, CHICAGO (92-1278)

9/1/64

SA [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
**JUICE RACKET  
ANTI-RACKETEERING**

[REDACTED] telephonically contacted  
SA [REDACTED] on August 25, 1964, and furnished  
the following information:

[REDACTED] is "hooked on  
juice." He now makes weekly payments to [REDACTED] (LNU), who  
is a [REDACTED] at the Herwood House Restaurant, located  
on North Harlem Avenue, Chicago, Illinois. These  
payments are made to [REDACTED] at this restaurant and she  
believes [REDACTED] resides [REDACTED].

b6  
b7C  
b7D

DANIEL GRANUCCI, 5114 West Butterfield, Hillside,  
Illinois, did collect payments from [REDACTED] each  
Sunday prior to about one year ago. At that time GRANUCCI  
told [REDACTED] in her presence that "TEETS" was taking  
over the loan and that in the future he should make his  
payments to [REDACTED]. She described GRANUCCI as follows:

Name  
Race  
Age  
Height  
Weight  
Hair  
Eyes  
Characteristics  
Employment

DANIEL GRANUCCI  
White  
About 51 years  
5'1"  
140 - 150 lbs.  
Dark brown  
Brown  
Very foul language  
Works for Chicago Transit  
Authority  
Married - has [REDACTED]  
[REDACTED]

Marital status

2 - 92-1278

1 - [REDACTED]

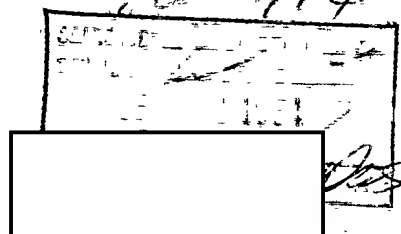
(SA [REDACTED])

① - 92-1113

RLD:MJD  
(4)

b6  
b7C  
b7D

92-914-157





CG 92-1278

[REDACTED]

[REDACTED] He is extremely afraid of the people he is dealing with and definitely is not willing to talk with any authorities about this situation. She has pleaded with him to furnish all this information to the proper authorities so that something could be done to relieve their situation. His answer has been that to do this would result in his being killed, and probably she would be murdered along with their children. She is concerned about the welfare of her children; however, this is her only concern. She is willing to be contacted by Agents of the FBI, but requested that she first be contacted by telephone so that [REDACTED] would not be aware of the fact she has furnished information to the FBI. Her telephone number is [REDACTED] and her residence address is [REDACTED]

b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

Date 9/3/64

The records of the [redacted]  
[redacted] show telephone number  
[redacted] is assigned to the [redacted]  
[redacted]. The following is a list of toll calls  
charged to this number during the past six months:

b7D

On 9/1/64 at Chicago, Illinois File # CG 92-914-158  
by SA [redacted] /cah Date dictated 9/3/64

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-914

The above information is not to be made  
public without the issuance of a Subpoena Duces  
Tecum to an official of the [REDACTED]  
[REDACTED]

b7D

**SAN SALVATORE BATTAGLIA  
ANTI-RACKETEERING**

b6  
b7C

(3)

92-914-159

Chicago, Illinois  
December 18, 1934

b6  
b7c

SAM SALVATORE DATTAGLIA  
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted]  
[redacted] dated and captioned as above, at Chicago.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who has generally accurate information about criminal activities on the "Lannholm Strip" section of Chicagoland.

Chicago T-2 is an individual who has general knowledge concerning certain aspects of high-ranking criminal organization of Chicago.

Chicago T-3 is an individual who has some personal knowledge of the activities of some members or organized crime in the Chicago area.

Chicago T-4 is an individual who has some knowledge of criminal activities in the western suburbs of Chicago.

Chicago T-5 is an individual who is generally acquainted with certain criminals and their activities.

Chicago T-6 is an individual generally acquainted with some high-ranking members of organized crime in Chicago.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 2 - Bureau (92-5762)  
1 - Chicago (92-914)

DWS:jrn  
(3)

92-914-159A  
SEARCHED \_\_\_\_\_  
SERIALIZED Bav  
INDEXED Bav  
FILED Bav

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>9/23/64</b>	INVESTIGATIVE PERIOD <b>6/15 - 9/15/64</b>
TITLE OF CASE <b>SAM SALVATORE BATTAGLIA, aka</b>		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100%;"></div>	TYPED BY <b>STK</b>
		CHARACTER OF CASE  <b>AR</b>	b6 b7C

REFERENCE: Report of SA , dated 6/28/64, at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a Letterhead Memorandum characterizing informants.

LEADSMILWAUKEE

AT MILWAUKEE, WISCONSIN. Will maintain contact with  for any further information concerning the subject.

b7D

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="border: 1px solid black; padding: 5px; display: inline-block;">93-74-160</div>	
3 - Bureau (92-5762) 1 - USA, Chicago 2 - Milwaukee 2 - Chicago (92-914)		Searched _____ Serialized <i>af</i> _____ Indexed <i>af</i> _____ Filed <i>af</i> _____	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		<div style="border: 2px solid black; border-radius: 50%; padding: 10px; display: inline-block;"> 92-5762-5  6-7-P </div>	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

CG 92-914

2. Will furnish all available background information concerning DOMINICK PANZICA, 105 East Ohio Street, Milwaukee, Wisconsin, whose car was observed at the subject's farm on 8/2/64.

### CHICAGO

AT CHICAGO, ILLINOIS. Will identify and obtain pertinent background information concerning the subject's associates as set forth in this report.

### ADMINISTRATIVE

The period of this report has been extended to include informant information received prior to the submission of the last report, but unavailable for inclusion in that report. All pertinent information in this matter has been furnished to the Bureau under communications captioned "LA COSTA NOSTRA, AR - CONSPIRACY (Bu file 92-6054)."

On 8/4/64, [ ] advised he learned on 8/1/64, from FRANK PETER BALISTRIGRI that the LCN meeting scheduled for 8/2/64, at the farm of SAM BATTAGLIA had been called off due to an illness of one of the important persons scheduled to attend. According to this informant, this meeting was rescheduled for an unspecified date in October, 1964, at BATTAGLIA farm. b7D

On 8/10/64, [ ] advised that he attended the wedding of [ ] at Rockford, Illinois, on 8/8/64. While at the reception following this wedding [ ] (aka ZITO of Rockford, and [ ] Chicago Hoodlum) had a conversation during which ZITO mentioned that the meeting had been canceled because the organization did not want a repetition of the publicity which had occurred following the Appalachian meeting. b6 b7C b7D

### INFORMANTS

CG T-1 is [ ] contacted by SA [ ]

D  
COVER PAGE

b6  
b7C  
b7D

CG 92-014

CG T-2 is [ ] contacted by SA [ ]

[ ] CG T-3 is [ ] contacted by SA [ ]

[ ] CG T-4 is [ ] contacted by SA [ ]

CG T-5 is [ ] (Requested), con-  
tacted by SA [ ]

SA [ ] CG T-6 is PCI [ ] contacted by

b6  
b7C  
b7D

C\*  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Date: 9/23/64

Office: Chicago

Field Office File No.: 92-914

Bureau File No.: 92-5762

Title: SAM SALVATORE BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to utilize various Chicago hoodlums as workers on his Pinogroa Grove, Illinois, farm. Informants report BATTAGLIA's activities in "juice" loans. Result of physical surveillance at BATTAGLIA's farm on 8/2/64, set forth. Results of 6 month toll call check on BATTAGLIA's farm telephone set forth.

- P -

CG 02-314.

**DETAILS; AT CHICAGO, ILLINOIS**

On June 18, 1964, information was received from [redacted] of the Illinois State Race Track Police, to the effect that ANGELO JANNOTTA, 545 North Wood Street, Chicago, Illinois, had been ejected from the Arlington Race Track on June 13, 1964, as an undesirable patron. [redacted] advised that JANNOTTA is an ex-convict, convicted of narcotics peddling and an associate of SAM BATTAGLIA. JANNOTTA listed his employment as self-employed as an Insurance Broker, holding insurance license number 18210. He was described as a white male, born August 1, 1903, 5' 4" tall, brown eyes, and black hair. It should be noted that information has been previously recorded that subject was seen in February, 1964, in an automobile registered to [redacted].

b6  
b7C

On July 6, 1964, CG T-1 advised that SAM GIANCANA, leader of the organized crime element in Chicago, had issued orders to his subordinates to halt all violence in connection with the "juice" business. As a result of this decision, the informant advised a meeting was held of various organized crime leaders in Cicero, Illinois, on Friday, July 3, 1964, at an unknown hotel. Informant believed the persons attending this meeting planned to discuss what action they would take in connection with these orders and how they would handle the "juice" business in the future. This informant further advised that he had observed the subject in the Cicero area on the evening of July 3, 1964, and from this assumed that he was one of those individuals scheduled to attend the above meeting. On August 3, 1964, CG T-1 advised that

b6  
b7C

[redacted] also known as [redacted] telephone ES 8-5993 has been employed by SAM BATTAGLIA for the past 15 years. [redacted] is about [redacted] years old, is married, and has a [redacted]. According to CG T-1 [redacted] the hard-book for BATTAGLIA in Kolroso Park, Illinois, but for the past few years has been employed as a [redacted] for the "Chicago Daily News". [redacted] for this

CG 92-014

newspaper twice each week. In addition, [ ] works each weekend at the DATTAGLIA farm.

CG T-1 advised that [ ] is presently taking a course in the insurance business pursuant to a plan whereby [ ] will be installed as the President of an unidentified insurance company which is under control of or owned by the "syndicate". The present owner or controller of this firm is of advanced years and is expected to die in the near future. At that time, [ ] is expected to take over this company.

b6  
b7C

CG T-1 further advised that JOE FELLECHETTI, also known as RENAARD has been employed by DATTAGLIA for many years. FELLECHETTI lives in a three-story stone building located at approximately 3247 West Taylor Street, Chicago, Illinois. He drives a 1953 green and white Datsun, and is currently employed at the DATTAGLIA farm. According to T-1 FELLECHETTI had been loaned to "CRACKERS" HENDINO a well-known Chicago hoodlum who owned a chicken farm. When HENDINO died FELLECHETTI returned to work on the DATTAGLIA farm. In the past in addition to his farm work, FELLECHETTI has been a collector for handbooks in the Melrose Park, Illinois, area, for his employer DATTAGLIA. On July 6, 1964, an anonymous male telephonically contacted SA [ ] at the Chicago Office and advised that SAM DATTAGLIA has an account at the Melrose Park National Bank under the name of Free Meadows Stock farm.

b6  
b7C

On June 15, 1964, CG T-1 advised that JOE CHINE (AKA) was at SAM DATTAGLIA's farm on that date with [ ]. A Special Police Officer from Northlake, Illinois, [ ] has a brother who is a full-time officer with the Northlake, Illinois Police Department. On July 21, 1964, CG T-3 advised that SAM DATTAGLIA had recently received some salvage lumber and chipped building bricks from an unknown source in Joliet, Illinois. On one occasion DATTAGLIA through personal change of work detail, secured

b6  
b7C

CG 92-914

this salvage material. The work detail was comprised of minor hoodlums in the Chicago area. This informant advised that on occasion 20 to 30 minor hoodlums work on DATTAGLIA's farm on the weekend. The informant learned that TONY LANZICA had stolen a \$33,000 steam shovel some years ago in order to dig a swimming pool. When LANZICA finished with the pool he drove the steam shovel to DATTAGLIA's farm where it is still in use. On July 23, 1964, CG T-4 advised that [redacted] [redacted] had recently been compelled to install some fencing at the farm of DATTAGLIA. According to this informant [redacted] had worked with approximately 9 men to install this fence. [redacted] commented that the fence was complete and the farm would look nice for the big meeting which was to be held at the DATTAGLIA farm during August. [redacted] further [redacted] that FELIX AMERISIO would probably attend this meeting.

b6  
b7C

In connection with the above information, a survey was made at the vicinity of the DATTAGLIA farm at Pinegrove Grove, Illinois on August 2, 1964, during which the following activity was observed by SA [redacted] and SA [redacted]:

b6  
b7C

A blue chevrolet station wagon bearing 1964 Illinois license 815 184 made frequent trips from the farm to the vicinity of downtown Pinegrove Grove where the occupants made visits to the general store and Phillips CO station there.

A blue two door Oldsmobile or Buick, 1964 Illinois license EE 4463 with two white males was observed driving through town towards the West.

A vehicle bearing 1964 Illinois license KU 1003 1964 tan Ford two door, driven by VINCENT JOSEPH INSERRO, also known as The Saint, was observed driving to the farm with a young male as passenger. The vehicle left the farm

CG 92-014

A short time later with only INSERRO as driver. The car is registered to [REDACTED] and is used by INSERRO as his own.

A Ford Falcon bearing three occupants, 1964 Illinois license DH 6303 was observed to drive toward the farm,

b6  
b7C

A group of women in a green car bearing 1964 Illinois license AA5519 driven toward the farm.

A truck driven by a man identified by residents of the plant as [REDACTED] a RATTAGLIA farm hand, made frequent trips to and from town for soft drinks from the pasture adjacent to town where harvesting was being done on property, leased by RATTAGLIA. This truck has "Itasca, Illinois" on the side, is green in color, however, has no license plates.

A vehicle bearing 1964 Illinois license 703-660 drove through Pipestone Grove from the direction of the farm.

A white male in an old blue and white Buick bearing 1964 Illinois license W 7423 drove from the farm to town and back.

A white Oldsmobile or Pontiac bearing 1964 Illinois license 755 534 drove through and into the farm.

A blue Cadillac bearing 1964 Illinois license EJ 2103 left the farm and drove through town.

A tan Chevrolet bearing 1964 Illinois license 433 700 drove through town with 2 young girls.

A black 4-door Cadillac with a man and woman bearing 1964 Illinois license 857 400 drove toward the farm.

A maroon Chevrolet with 2 WIA's bearing 1964 Illinois license ED 7517 drove through the farm, into the farm, and later left.

CG 02-314

A maroon Chevrolet bearing 1964 license LJ 0732 with three occupants came through town, went toward the farm and returned.

A white Pontiac bearing 1964 Illinois license LJ 4210 entered the farm.

A two-tono Plymouth bearing 1964 Illinois license GV 9002 went to farm and returned.

A red Pontiac bearing 1964 Illinois license DH 4201 drove through town from the direction of the farm.

A vehicle bearing 1964 Wisconsin license T10 854 drove through town. In the same group of cars, all of which left the farm, was a Truck with license 71302 (Wisconsin) and a car with 1964 Illinois license 837 803 (TOMY PANZICA).

Two vehicles, both white Pontiacs, with two UH's in each, left the farm, 1964 Illinois license 755 604 and 1964 Illinois license LJ 4212.

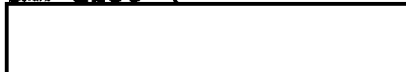
A gray and white Ford bearing 1964 Illinois license KS 0053 left the farm.

A red Pontiac or Oldsmobile, 1964 Illinois license DJ 0970 left the farm.

A gray and white Oldsmobile bearing 1964 Illinois license 733 600 drove through town.

During the course of this surveillance, the following cars, the registrations of which are set forth, were observed to enter the premises of the RATTAGLIA farm:

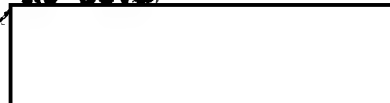
EE 4433



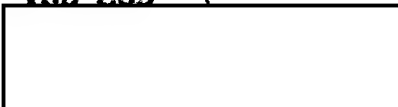
b6  
b7c

CG 02-914

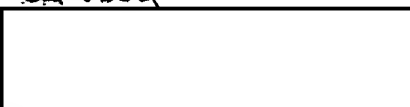
RJ 3373



733 733



CI 7039



ID 7423



KJ 7033



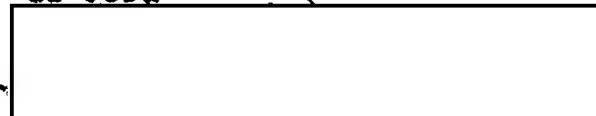
ED 7517



ED 7423



GY 8004



b6  
b7C

CG 92-914

037 EC3

BU 4331  
JOHN P. AITO  
154 North 33rd  
Melrose Park, Illinois

GL 7327

LJ 4240 or LJ 4246

LJ 4242

The only out of state license observed on an automobile was Wisconsin 1964 License T10354, which registers to DOMINICK MARZICA, 105 East Ohio Street, Milwaukee, Wisconsin.

On August 25, 1964, CG T-5 furnished the following information:

One [redacted] has a "juice loan" on which he makes weekly payments. At one time [redacted] made these payments to [redacted]

[redacted] Approximately one year ago [redacted] told [redacted] that "T-5" was taking over his loan and that from that time [redacted] should make his payments to [redacted]

b6  
b7C

b6  
b7C



CG 92-314

[ ] (LNU). According to CG T-5, [ ] at the Norwood House Restaurant.

CG T-5 advised that [ ] is now employed as a [ ] for the Flash Cab Company. He [ ] of the CC30 Club, CC30 East Montrose Avenue, Chicago, in 1953. In 1953, [ ] of the Mist, a well-known hoodlum controlled tavern and bookmaking establishment. During the year and one half that [ ] was so employed, the ownership on record was changed frequently and at one time or another [ ] name was listed as [ ], [ ] listed owner was one NICK CISCO. It should be noted that one NICK VESCO has been the owner on record of the Mist and it is believed that it is this individual that the informant refers to as CISCO. According to CG T-5, the true owner of the Mist during all of this period of time is SAM GIVECAKA, who frequented this tavern during that period.

b6  
b7C

On August 21, 1964, CG T-6 advised that he had learned from [ ] that SAM PATTAGLIA had, in the past, approached [ ] for the [ ] on one or more restaurants. PATTAGLIA had allegedly informed [ ] that these restaurants were going to be "torched". According to the informant, these unidentified restaurants were in fact bombed and PATTAGLIA received insurance payments under a fictitious name.

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Chicago, Illinois  
September 23, 1964

Title **SAM SALVATORE BATTAGLIA**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent [redacted]  
[redacted] dated and captioned as  
above at Chicago, Illinois**

b6  
b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

3 - Bureau (92-5762)  
1 - USA, Chicago  
2 - Milwaukee  
② - Chicago (92-914)  
DWS/srk  
(8) *[signature]*

F B I

Date: 9/18/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (92-6054)  
 FROM: SAC, MILWAUKEE (92-262)  
 SUBJECT: LA COSA NOSTRA  
 AR - CONSPIRACY

Re Milwaukee airtel to Bureau 8/4/64 concerning postponement of LCN meeting originally scheduled for 8/2/64 at farm of SAM BATTAGLIA, Chicago, Illinois.

[redacted] was recontacted on 8/10, 26; 9/8 and 15/64 with negative results regarding the proposed meeting. Informant said that he had heard nothing further as to when the meeting would be held, but has no reason to believe that it will not be held. Because the informant has learned nothing locally about the meeting, he has contacted friends in Rockford, Illinois on several occasions with hope of learning new developments, but with negative results. Informant will continue his efforts.

In the meantime, all offices are requested to be alert for movement of Top Echelon La Cosa Nostra members in October but the same security should be maintained regarding the proposed meeting as was previously requested.

- 4 - Bureau (92-6054) (1 - [redacted]) (RM) (AM)
- 1 - Boston (info) (AM) (RM)
- 1 - Buffalo (info) (AM) (RM)
- ② - Chicago (92-1173) (RM) (Regular Mail)
- 1 - Cleveland (info) (AM) (RM)
- 1 - Detroit (info) (AM) (RM)
- 1 - Kansas City (info) (AM) (RM)
- 1 - Los Angeles (info) (AM) (RM)
- 1 - Miami (info) (AM) (RM)
- 1 - Newark (info) (AM) (RM)
- 1 - New Orleans (info) (AM) (RM)
- 2 - New York (92-2330) (AM) (RM)
- 1 - Tampa (info) (AM) (RM)
- 2 - Milwaukee (92-262) [redacted]

RCF/lmp  
(20)

92-914-16.1

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1964	
FBI - CHICAGO	

only  
92-1123  
V4

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_  
 Special Agent in Charge

b7D

b7D

b6  
b7C

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 9/6/64 By Telephone \_\_\_\_\_ Written Communication \_\_\_\_\_  
date date date

Information concerning:

*Sam Battaglia, aka RR.*

Information furnished from File, Serial, and Page Number:

*92-914.*

Information furnished was obtained:

- ☒ during course of Bureau investigation  
☐ from informants  
☐ from complainants or other sources

Information furnished to:

Remarks:

*[Redacted Box] Intelligence, Illinois  
 Hall police, arrest 2 Elgin, Ill.  
 General info re activities*

b6  
b7C

b6  
b7C

Special Agent, E 1964  
 F. - 10/10/64

1/1/65

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-914)

DATE: 9/22/64

FROM : SA [REDACTED]

SUBJECT: SAM BATTAGLIA, aka SAM Joseph  
AP

b6  
b7C

On 9/21/64, [REDACTED] Intelligence Unit, Illinois State Police, District #2, Elgin, Illinois, advised SA [REDACTED] that at present the Illinois State Police has eleven undercover men working on Mannheim Road, attempting to develop information regarding the bombings. During the course of this investigation, one of the undercover men, who [REDACTED] stated is reliable, has gotten close to SAM BATTAGLIA. The undercover man has recently determined that BATTAGLIA is presently registered at the O'Hare Kitchenette Apartments, 2540 N. Mannheim, Franklin Park, Ill., under the name of SAM JOSEPH. According to this source, BATTAGLIA is running several broads out of this motel apartments.

[REDACTED] advised that the above information will be given to the Cook County Police on 9/23/64. He also advised that the fact that [REDACTED]

b7D

~~100-1166~~  
(2)  
HGS) 5

b6  
b7C

92-914-113

*Indy*

[REDACTED]

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 9/21/64 By Telephone 9/21/64 Written Communication \_\_\_\_\_  
date date date

Information concerning:

*Sam Battaglia, aka AOR*

Information furnished from File, Serial, and Page Number:

*CG 92-914*

Information furnished was obtained:

- ☒ during course of Bureau investigation  
☐ from informants  
☐ from complainants or other sources

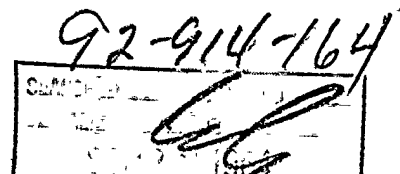
Information furnished to:

Remarks:

*Intelligence Unit,  
Illinois State Police, Post 2,  
Elgin, Illinois*

b6  
b7c

*① 92-914  
~~92-914~~  
1-66-4729*



b6  
b7c

Special Agent

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC, CHICAGO

DATE: 9/21/64

FROM : SAC, LOS ANGELES (92-1717) (P)

SUBJECT: SAM SALVATORE BATTAGLIA, aka.  
Sam Battaglia,  
Sam "Teets" Battaglia,  
"Teets" Battaglia,  
"Teets"  
AR

In connection with an informant investigation of this office, your office furnished to Los Angeles a photograph of SAM SALVATORE BATTAGLIA indicating that this subject was of investigative interest to the Chicago Office.

An individual file has been opened on BATTAGLIA in the Los Angeles Office for reference purposes and as a repository for all information on this individual. It is requested that the Chicago Office furnish the FBI number of BATTAGLIA so that this office may request an identification record on BATTAGLIA from the Bureau.

2 - Chicago  
2 - Los Angeles

AOR:cem  
(4)

92-620

b6  
b7C

FBI # 320614

92-914-165	
SEARCHED <i>ms</i>	INDEXED <i>ms</i>
SERIALIZED <i>ms</i>	FILED <i>EP</i>
SEP 21 1964	

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

CHICAGO

DATE: October 1, 1964

FROM : SA



CI



SI



PCI



PSI

SUBJECT:

b6  
b7C  
b7D

Dates of Contact	
9/29/64	
Titles and File #s on which contacted	
Gambling at 5142 W. 25th Street	162-539
Police and Political Corruption	92-350 Sub 14
CIP	92-466
SAM BATTAGLIA	92-914 ✓
Purpose and results of contact	
<input type="checkbox"/> Negative	
<input checked="" type="checkbox"/> Positive	
Informant certified that he has furnished all information obtained by him since last contact.	
Personal Data	Rating Excellent
	Coverage 92, 15, 88, 91, 143 & general criminal matters.

(5)  
PBF:mlb

b6  
b7C



[redacted]

On September 29, 1964, [redacted] was contacted by SA [redacted]. He informed he had just learned that one [redacted] is one of the partners with [redacted] in the operation of the Sportsman Billiard Parlor, 5142 West 25th Street, Cicero. [redacted] is described as white male, age about [redacted] 5'2", 140 pounds, pointed nose, black hair sprinkled with gray. Gambling continues to flourish at this location on Wednesday and Friday nights. The gambling consists of poker and shooting crap in the basement. Gambling does not start until after 11:00 p.m. and continues until early morning hours. Informant cautioned that last Wednesday night he observed the Cicero Police patrol wagon parked directly across from the Billiard Parlor and was of the opinion they may be serving as a lookout. Source further advised the buzzer warning system which had a button under the "Welcome Mat" behind the counter on which rests the cash register has been removed. According to source, the biggest night is Friday night. He understood about 15 people might frequent the gambling activity at one time. He learned with only two nights of gambling the take has been sufficient to pay the rent and to also make the payments on all of the five pool tables in the place.

b6  
b7C  
b7D

According to source, [redacted] as well as the other partners, take turns in operating and overseeing the gambling in the basement. When gambling begins, LOMACO usually stays upstairs for a while to make sure that everything is going all right and then he will go down to the game. There is no exit from the basement. The only entrance is from the door on the first floor on the east wall.

b6  
b7C

Source further advised that [redacted], an employee, serves as a [redacted] at the billiard parlor and may also serve as a lookout. He is described as white male, age [redacted] 5'6", 120 pounds, blonde hair, red face.

b6  
b7C

[redacted]

Source further commented the table used to play poker on was obtained from another joint and that when crap is being played they cover this table with a cloth.

Source further advised [redacted] is driving a 1964 black Pontiac Grand Prix which he generally parks on 26th Street about one-half block or more away from the billiard parlor.

He also said on the east wall in the billiard parlor is a thin cabinet and contained in this cabinet is a wall safe where all of the proceeds from both juice collections as well as gambling are maintained.

In addition, source advised [redacted] has used the basement as a firing range and has a .22 caliber target pistol as well as an air pistol with which he is very proficient.

Informant further advised that [redacted] whose real Italian name is [redacted] is also known as [redacted], and that he is SAM "TITO" BATTAGLIA's man. He hangs every night at a restaurant on the south side of 22nd Street in a hotel about one-half block west of Cicero. According to source, [redacted] is known by the nick name [redacted] in Cicero and by the name [redacted] in other parts of Chicago. [redacted] drives a black 1964 two door Chevrolet and resides at [redacted] telephone number ES 8-5000. He is described as follows:

Race  
Sex  
Age  
Height  
Weight  
Build  
Hair  
Characteristics  
Education  
Employment

White  
Male  
About [redacted]  
5'8"  
140 pounds  
Tall and skinny  
Black, straight  
[redacted]  
Attended Jackson School,  
Carnenter and Polk, Chicago  
[redacted] "Chicago Daily  
news"

[redacted]

b6  
b7C  
b7D


Source further advised [redacted] is married and has a daughter about [redacted] years of age. He stated to his knowledge [redacted] has never been arrested and because of this clean record DATTAGLIA desires to use him in his legitimate ventures. Source further related that [redacted] is hot tempered and ready to fight with only slight provocation.

UNITED STATES GOVERNMENT  
M E M O R A N D U M

TO: SAC, INDIANAPOLIS  
✓(FROM: SAC, CHICAGO (92-914)  
SUBJECT: SAM SALVATORE BATTAGLIA  
ANTI-RACKETEERING

DATE: 10/2/64

Captioned subject is considered to be a ranking members of the organized crime element in Chicago, Illinois. BATTAGLIA owns a farm in Pinegree Grove, Illinois, known as Free Meadows Stock Farm, mailing address Elgin, Illinois. At this farm subject has telephone number 695-1232, listed to the farm name. The following calls have been placed from this telephone during the past six months:

<u>Date</u>	<u>Telephone Number</u>	<u>Place</u>	<u>Person Called</u>
3/22/64	WI 5-5050	North Dade, Florida	
3/9/64	WI 5-5050		
3/21/64	245-5191	Lexington, Kentucky	
5/2/64	245-8490	Lexington, Kentucky	
3/13/64	DI 4-1980	Collinsville, Illinois	

b6  
b7C

2 - Indianapolis  
2 - Louisville  
2 - Miami  
2 - Omaha  
4 - Springfield  
① - Chicago  
DWS/srk  
(13) *srk*

*Post*  
*✓*

92-914-167

Searched \_\_\_\_\_  
Serialized *✓*  
Indexed *✓*  
Filed *✓*

CG 92-914

<u>Date</u>	<u>Telephone Number</u>	<u>Place</u>	<u>Person Called</u>
4/8/64	333-2000	Champlain Erbana, Illinois	
4/13/64	"	"	
4/16/64	"	"	
4/4/64	438-4811	Benton, Illinois	
6/11/64	"	Champlain, Illinois	
5/12/64	"	Champlain, Illinois	
4/13/64	573-3131	Fort Dodge, Iowa	
4/13/64	ME 8-2521	Indianapolis, Indiana	

The offices receiving this communication are requested to ascertain the identity of the subscriber to the numbers called within their Division and furnish Chicago all available background information concerning these subscribers.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC **CHICAGO**

DATE: **10/12/64**

FROM : SA

☐ CI ☐ SI  
☐ PCI ☐ PSI

SUBJECT:

b6  
b7C  
b7D

<b>Dates of Contact</b> <div style="text-align: center; font-weight: bold; font-size: 1.2em;">October 2, 1964</div>	
<b>Titles and File #s on which contacted</b>	
<u><b>JUICE RACKET FILE</b></u>	<u><b>92-1278</b></u>
<u><b>SAN BATTAGLIA</b></u>	<u><b>92-914</b></u>
<u><b>CIP</b></u>	<u><b>92-466</b></u>
<u><b>GAMBLING AT 5142 WEST 25TH STREET</b></u>	<u><b>162-539</b></u>
<b>Purpose and results of contact</b>	
<input type="checkbox"/> Negative <input checked="" type="checkbox"/> Positive	
<div style="text-align: center; font-weight: bold; font-size: 1.2em;">See attached.</div> <div style="text-align: right; font-size: 3em; margin-top: 50px;">0</div>	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	
<b>Personal Data</b>	<b>Rating</b> <div style="font-weight: bold; font-size: 1.2em;">Same 92-914-168</div> <b>Coverage</b> <div style="font-weight: bold; font-size: 1.2em;">Very good</div>

1 - 92-1278  
1 - 92-914  
1 - 92-466  
1 - 162-539

DRF:d11(5)

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
OCT 12 1964	

b6  
b7C

[redacted] advised on October 2, 1964 that SAM "TEETS" BATTAGLIA is the real power behind the truck drivers union, which delivers the newspapers for the "Chicago Daily News". Source informed there is an Italian fronting for BATTAGLIA whose name he does not know. He further commented that many of the syndicate workers are employed as truck drivers by various Chicago newspapers, and that when the heat is on and gambling and other illegal activities are down, many of these workers are able to supplement their pay through work as drivers for various newspapers. In this connection, informant commented that [redacted] BATTAGLIA's lieutenant, works two or three days per week for the "Chicago Daily News", but through connections with BATTAGLIA, is able to receive a full paycheck each week and that somehow his payroll record reflects full time employment, even though he is actually there only two or three days per week. According to source, jobs for drivers for newspapers are sought after as generally the job only requires approximately 1/2 day's work and there is considerable free time between deliveries of newspapers.

b6  
b7C  
b7D

Source also advised he recently accompanied [redacted] on several juice collections. One of these was from a [redacted] at General Foods, who is still paying juice. According to source, [redacted] originally borrowed \$600 and then increased it by \$400 in order to purchase an automobile. Source advised this car has since been taken away from him for failure to make payments and that he is now supposed to pay \$100 per week, but has only been able to make payments of \$75 per week and is approximately 2 weeks behind in his juice payments.

b6  
b7C

Source further advised that the Sportman's Billiard Parlor at 5142 West 25th Street continues as a center for juice collections and further that there is gambling activity in the basement at this address on Wednesday and Friday nights.

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC [REDACTED]

DATE: 10/15/64

b6  
b7C  
b7D

FROM : SA [REDACTED]

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact <b>8/29; 10/8 and 12/64</b>		
Titles and File #s on which contacted		
<b>FELIX ALDERISIO; ITAR</b>	<b>92-415</b>	[REDACTED]
<b>UNSUB; Hijacking of Tractor &amp; Trailer, Spector,</b>		
<b>Containing Polaroid Film &amp; Cameras; TFIS</b>	<b>15-25035</b>	[REDACTED]
<b>SAM BATTAGLIA; ITAR</b>	<b>92-914</b>	[REDACTED]
<b>ROSS PRIO; ITAR</b>	<b>92-737</b>	[REDACTED]
<b>[REDACTED] ETAL; Pan American Bank of</b>	<b>87-19740</b>	[REDACTED]
Purpose and results of contact <b>Miami, Fla.-VICTIM; ITSP-MF;</b> <b>ITAR-EXTORTION</b>		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
(see attached)		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
Personal Data		

b6  
b7C

1-92-415      1-15-25035  
 ①-92-914      1-92-737  
 1-87-19740    REG:MDW  
                  (6)

C-1

92-914-169

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1964	

[REDACTED]

b6  
b7C



[redacted]  
On September 29, 1964, informant advised that he had just come from a meeting with FELIX ALDERISIO. [redacted]

[redacted] in which the failure of the correspondence school and Mayfair Finance Company were discussed. ALDERISIO advised that from now on all financial deals of his legitimate enterprises must be approved by informant before they are made and that informant is answerable only to ALDERISIO. At the same meeting, ALDERISIO named [redacted]

[redacted] of ALDERISIO, as the [redacted] which was organized after the old one folded due to financial difficulties. ALDERISIO fired [redacted] and strongly suspects [redacted] of siphoning off thousands of dollars from the corporations.

The new correspondence school has taken over the old school contracts so that [redacted], who has been discounting the old correspondence school contracts, would not lose \$450,000.

Informant states that his wife has advised that almost a million dollars has passed through the various corporations that are now folding. The Gateway Bank stands to lose \$25,000 on a loan they made to [redacted] while [redacted] the Mayfair Finance Company.

[redacted] one of SAM BATTAGLIA's men, is now working for [redacted] as BATTAGLIA wanted him on the payroll so that he would not pull a heist and get into trouble.

SAM BATTAGLIA's son-in-law is employed in the correspondence school and [redacted] in that school.

Informant advised that [redacted]  
[redacted]  
[redacted]

records needed by the FBI.

ALDERISIO recently obtained a new white 1965 Oldsmobile from Nortel Agency.

Informant advised that [redacted] is presently driving a dark blue 1963 Cadillac and he recently moved to Skokie, Illinois.

[redacted]

Informant advised that [redacted] left for Denver, Colorado, to try to iron out some trouble with [redacted] who is becoming hard to deal with. He wanted more pay and refused to accept cash from ALDERISIO, stating that he wanted to be paid by check so there would be a record of his fees. ALDERISIO wanted to pay him cash out of his secret stash. ALDERISIO says that that attorney's fees are breaking him; he does not have enough legitimate money to pay all they ask for.

b6  
b7C  
b7D

[redacted] is in the process of opening a new fancy office on Howard Street in Chicago. He has a partner, not known by informant. He is spending \$3,000 to \$9,000 on furnishings and having Menin Decorators do the job.

b6  
b7C

Recently [redacted] obtained a loan from [redacted] in the amount of \$70,000 for some unidentified building contractor in Texas (possibly Laredo, Texas) to pay off a \$70,000 FHA loan to finance construction of new apartments and new houses. This individual is in trouble as he can't sell his buildings and pay back [redacted]. This is another poor deal that is causing ALDERISIO to become dissatisfied with [redacted] as a financial expert.

Informant advised that on September 27, 1964, he was a guest at the ALDERISIO home for a gathering of 25 to 30 hoodlums after the recent rodeo. Informant advised that they introduced themselves only by their first names. He stated that he counted 11 Oldsmobiles parked in the street bearing the Nortel Agency sticker. [redacted] has recently brought suit against one of ALDERISIO's corporations for money owed.

b6  
b7C

Informant advised that ALDERISIO has recently been seen in the company of an Italian named [redacted] "who is 5' in height and slender. [redacted] recently opened a restaurant,

On October 8, 1964, informant advised that [redacted] is feeling very low as ALDERISIO has been riding him for a long time as he is on bad paper with ALDERISIO because of the recent business failures.

b6  
b7C

Informant was of the opinion that while in this frame of mind [redacted] may be agreeable to talking.

[redacted]

On October 12, 1964, informant advised that [redacted] [redacted] contacted him and told him he had 182 cases of Polaroid film he would sell for what he could get and that he can't get rid of the Kodak load.

Informant advised that ALDERISIO had just returned from Washington, consulting with his attorney in preparation for the Miami trial. He is now confident that he will win the case. A week before the trial, he is to return to Washington, D.C. and he and [redacted] will travel together to Miami for the trial.

b6  
b7C  
b7D

Informant advised that on October 11, 1964, three CIU detectives headed by Detective (FNU) [redacted]  
[redacted]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami

Report of: SA [REDACTED]  
Date: 10/15/64

Office: Chicago

Field Office File No.: CG 87-19740

Bureau File No.: 87-66742

Title: FELIX ANTHONY ALDERISIO;

b6  
b7C  
b7D

Character:

[REDACTED]  
SANTO TRAFFICANTE, JR.;  
PAN AMERICAN BANK OF MIAMI, FLORIDA - VICTIM

Synopsis:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
EXTORTION; INTERSTATE TRANSPORTATION OF STOLEN  
PROPERTY; MAIL FRAUD (ACCOUNTING AND FRAUD SECTION)

No individual located who can testify to truth  
and veracity of PHIL ALDERISIO or [REDACTED].  
Records of Exchange National Bank reflect  
[REDACTED] obtained a \$200,000 loan on  
4/27/60. Exchange National Bank records also  
reflect officers of Oxford Agency, Inc., are

b6  
b7C

[REDACTED]  
and [REDACTED] Exchange National Bank records  
also indicate officers of I.S.P. Sales, Inc., are  
[REDACTED] PHIL ALDERISIO; SAM BATTAGLIA,  
and/or [REDACTED]. Identities of Chicago Police  
Officers who arrested PHIL ALDERISIO and CHARLES  
NICOLETTI and the processing of the "hit" car set  
forth. ALDERISIO SHOULD BE CONSIDERED ARMED AND  
DANGEROUS SINCE HE IS KNOWN TO CARRY A GUN IN  
A SHOULDER HOLSTER. ALDERISIO SHOULD BE CONSIDERED  
ARMED AND DANGEROUS DUE TO HIS PAST ASSOCIATION IN  
CRIMINAL ACTIVITIES.

- P -

92 - 914 - 170

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1964	
FBI - CHICAGO	

[REDACTED] *[Signature]*

b6  
b7C

CG 87-19740

DETAILS:

[redacted] Commanding Officer, Intelligence Division, Chicago Police Department, and [redacted] Intelligence Division, Chicago Police Department, both advised that they could furnish no information concerning the identities of any Chicago Police Department Intelligence Officers who might testify concerning the truth and veracity of PHIL ALDERISIO and/or [redacted]. They both advised that the most logical officers to testify concerning this would be [redacted] and Officer [redacted], both of the Intelligence Division, Chicago Police Department.

b6  
b7C

[redacted] advised that the arrest of PHIL ALDERISIO and CHARLES NICOLETTI on May 2, 1962, was made by Officers [redacted] Star Number [redacted] and [redacted] Star Number [redacted]. He also advised that the processing of the "hit" car was made by Detective [redacted] and Patrolman [redacted]. [redacted] further advised that should any of these officers be needed in connection with testimony a subpoena should be directed to the Commissioner of Police, O. W. WILSON, Chicago Police Department, Chicago, Illinois.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 10/15/64

A review of the records of the [REDACTED]

[REDACTED]

b6  
b7C  
b7D

The above information cannot be made public without  
proper issuance of a subpoena duces tecum directed to [REDACTED]

[REDACTED]

On 10/15/64 at Chicago, Illinois File # CG 87-19740

by SA [REDACTED] /pen Date dictated 10/15/64

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

<sup>4</sup>  
CG 87-19740

The above information cannot be made public  
without proper issuance of a subpoena duces tecum directed  
to [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

Date 10/14/64b6  
b7C  
b7DA review of the records of the On 10/14/64 at Chicago, Illinois File # 66-87-10729b6  
b7Cby SA  /mm Date dictated 10/14/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



3  
CG 57-19740

The above information cannot be made public  
without the issuance of a proper subpoena duces tecum  
directed to [REDACTED]

b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

Date October 15, 1964

1

[redacted] 13th District, Chicago Police Department, 4002 Filmore, Chicago, Illinois, advised that on May 2, 1962, he and his partner, [redacted], received an assignment to check out a suspicious car and men in the vicinity of 1700 West Superior Street, Chicago, Illinois.

[redacted] stated that upon arriving at this location, it was ascertained that the vehicle in question was a 1961 Ford, 4-door sedan, bearing Illinois 1962 license, BX 7152. Upon approaching this automobile, it was ascertained that there were two men crouching down in the front seat to keep from becoming noticed.

[redacted] stated that immediately these men were placed under arrest and that a squad car was summoned to take these men to the 13th District, Chicago Police Department. [redacted] advised that he did not know the identity of either of the two individuals when he had arrested at that time. On this occasion of the arrest these men stated "We are only waiting for someone".

[redacted] advised that upon arriving at the 13th District, Chicago Police Department, it was ascertained that the two men that he and his partner had arrested were PHILIP ALMENDRO who resided at 515 Kensington Road, Evanston, Illinois, and CHARLES MCCLINTRE, 1000 North 10th Street, Chicago, Illinois. ALMENDRO and MCCLINTRE stated that the car that they were arrested in was owned by a friend whose identity they did not know.

[redacted] stated that he personally drove the 1961 Ford from 1700 West Superior, Chicago, to the 13th District, Chicago Police Department.

[redacted] pointed out that at the time of arrest, CHARLES MCCLINTRE had on his possession \$200 and PHILIP ALMENDRO had on his possession \$2,700.

On 10/10/64 at Chicago, Illinois File # 87-10720

by SA [redacted] :bjm Date dictated 10/16/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date October 25, 1964

1

Detective [redacted], [redacted], Chicago Police Department, Intelligence Division, Bureau of Inspectional Services, Star [redacted] 1121 North State Street, advised that on May 17, 1962, he received orders to proceed to the Main Auto Found #8, 3553 West Grand Avenue, where he was to process the 1961 blue Ford, 4-door sedan, in which PHIL ALDERFIO and CHARLES MICHELETTI were arrested on May 2, 1962.

b6  
b7C

Upon arriving at Main Auto Found #8, it was ascertained that this particular 1961 Ford, 4-door sedan, had been inventoried under recovered property number 43373. Patrolman [redacted] stated that he did not finish the processing of this car on May 17 and it was necessary to return on May 18 when a more thorough job could be done. He added that he would return on May 19, 1962, at which time he joined company with Detective [redacted]. Patrolman [redacted] stated that upon arriving at the Main Auto Found #8 on May 18, 1962, he called the Chicago Police Department Crime Laboratory to assist in the processing of the 1961 Ford, inasmuch as it had been ascertained that this car contained secret compartments in which firearms could be stored.

b6  
b7C

[redacted] stated that upon close examination of the 1961 blue Ford, 4-door sedan, he ascertained that the metal grill that covers the radio speaker in the dashboard was mounted on a hinge and that the radio speaker had been moved to another location under the dashboard. He ascertained that beneath this speaker grill in the dashboard was located a porcelainized metal box about 10"x12"x3" which could be used to conceal hand-type firearms. He also advised that located under the underside of the dashboard were two switches each of which were wired separately in series to each of the taillights. These switches could be operated at the discretion of the driver to turn either one or

b6  
b7C

On 10/24/64 at Chicago, Illinois File # 87-10740

by SA [redacted] cjm Date dictated 10/24/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C

CG 87-19740

2

both of the taillights on or off. It was also ascertained that there was a third switch located and concealed under the dashboard to the right of the steering column. This type of switch is commonly used to operate electrical windows in automobiles. Upon activating this particular switch, an electrical motor was located in the rear of the front seat panel at the back of the front seat. Upon opening it, it was ascertained that this panel contained four steel brackets which could be used to hold two shotguns or rifles.

Further inspection of this particular automobile revealed that it was equipped with a Thunderbird engine of approximately 392 cubic inches and having a brake horsepower of 375. This car was equipped with a "stick shift".

Patrolman [ ] made available the photostat copies of the General Case Report which reflects the arrest of PAUL ALDERICO and CHARLES NICOLETTI by Police Officers [ ] Star [ ] Star [ ] on May 2, 1962, at 1700 West Superior Street, Chicago.

Patrolman [ ] further advised that he has requested photographs of the pictures taken of the 1961 blue Ford, 4-door sedan, by the Chicago Police Department Crime Laboratory.

Patrolman [ ] advised that this car in which ALDERICO and NICOLETTI were arrested is commonly referred to as a "hit car" because of the various concealed compartments in which firearms can be carried without detection as well as the various means by which to make hurried escapes without being detected.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date October 15, 1964

1

[redacted] Patrolman, Chicago Police Department, Intelligence Division, Bureau of Inspectional Services, Star [redacted], 1121 South State Street, advised that on May 17, 1962, he received orders to proceed to the Main Auto Pound #3, 2555 West Grand Avenue, where he was to process the 1961 blue Ford, 4-door sedan, in which PHIL ALBERTSIO and CHARLES NICCOMITZ were arrested on May 2, 1962.

b6  
b7C

Upon arriving at Main Auto Pound #3, it was ascertained that this particular 1961 Ford, 4-door sedan, had been inventoried under recovered property number 40373. Patrolman [redacted] stated that he did not finish the processing of this car on May 17 and it was necessary to return on May 18 when a more thorough job could be done. He added that he would return on May 18, 1962, at which time he joined company with Detective [redacted]. Patrolman [redacted] stated that upon arriving at the Main Auto Pound #3 on May 18, 1962, he ascertained that Detective [redacted] had already called the Chicago Police Department Crime Laboratory to assist in the processing of the 1961 Ford, inasmuch as it had been ascertained that this car contained secret compartments in which firearms could be stored.

b6  
b7C

[redacted] stated that upon close examination of the 1961 blue Ford, 4-door sedan, he ascertained that the metal grill that covers the radio speaker in the dashboard was mounted on a hinge and that the radio speaker had been moved to another location under the dashboard. He ascertained that beneath this speaker grill on the dashboard was located a porcelainized metal bar about 10"x12"x3" which could be used to conceal hand-type firearms. He also advised that located under the underside of the dashboard were two switches each of which were wired separately in series to each of the taillights. These switches could be operated at the discretion of the driver to turn either one on

On 10/16/64 at Chicago, Illinois File # 87-19740

by SA [redacted] :dja Date dictated 10/15/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C

CG 37-19740

2

both of the taillights on or off. It was also ascertained that there was a third switch located and concealed under the dashboard to the right of the steering column. This type of switch is commonly used to operate electrical windows in automobiles. Upon activating this particular switch, an electrical motor was located in the rear of the front seat panel at the back of the front seat. Upon opening it, it was ascertained that this panel contained four steel brackets which could be used to hold two shotguns or rifles.

Further inspection of this particular automobile revealed that it was equipped with a Thunderbird engine of approximately 392 cubic inches and having a brake horsepower of 375. This car was equipped with a "stick shift".

Patrolman [ ] made available the photostat copies of the General Case Report which reflects the arrest of PHIL ALDERISIO and CHARLES NICOLETTI by Police Officers [ ], Star [ ] on May 2, 1962, at 1750 West Superior Street, Chicago.

b6  
b7c

Patrolman [ ] further advised that he has requested photographs of the pictures taken of the 1961 blue Ford, 4-door sedan, by the Chicago Police Department Crime Laboratory.

Patrolman [ ] advised that this car in which ALDERISIO and NICOLETTI were arrested is commonly referred to as a "hit car" because of the various concealed compartments in which firearms can be carried without detection as well as the various means by which to make hurried escapes without being detected.

## FEDERAL BUREAU OF INVESTIGATION

Date October 14, 19641

b7D

A review of the records of [redacted]  
[redacted] revealed the following information  
concerning [redacted]

On 10/14/64 at Chicago, Illinois File # 67-10740  
by SA [redacted] /abw Date dictated 10/14/64

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

<sup>3</sup>  
CG 87-15740

b6  
b7C  
b7D



The above information cannot be utilized in  
connection with any court matter without a proper subpoena  
duces tecum directed to [REDACTED]

[REDACTED]  
or to any named official of [REDACTED]  
[REDACTED].



## FEDERAL BUREAU OF INVESTIGATION

Date October 14, 1964

1

b6  
b7C  
b7D

A review of the records of [redacted]  
[redacted] revealed the following information  
concerning the [redacted]  
[redacted]

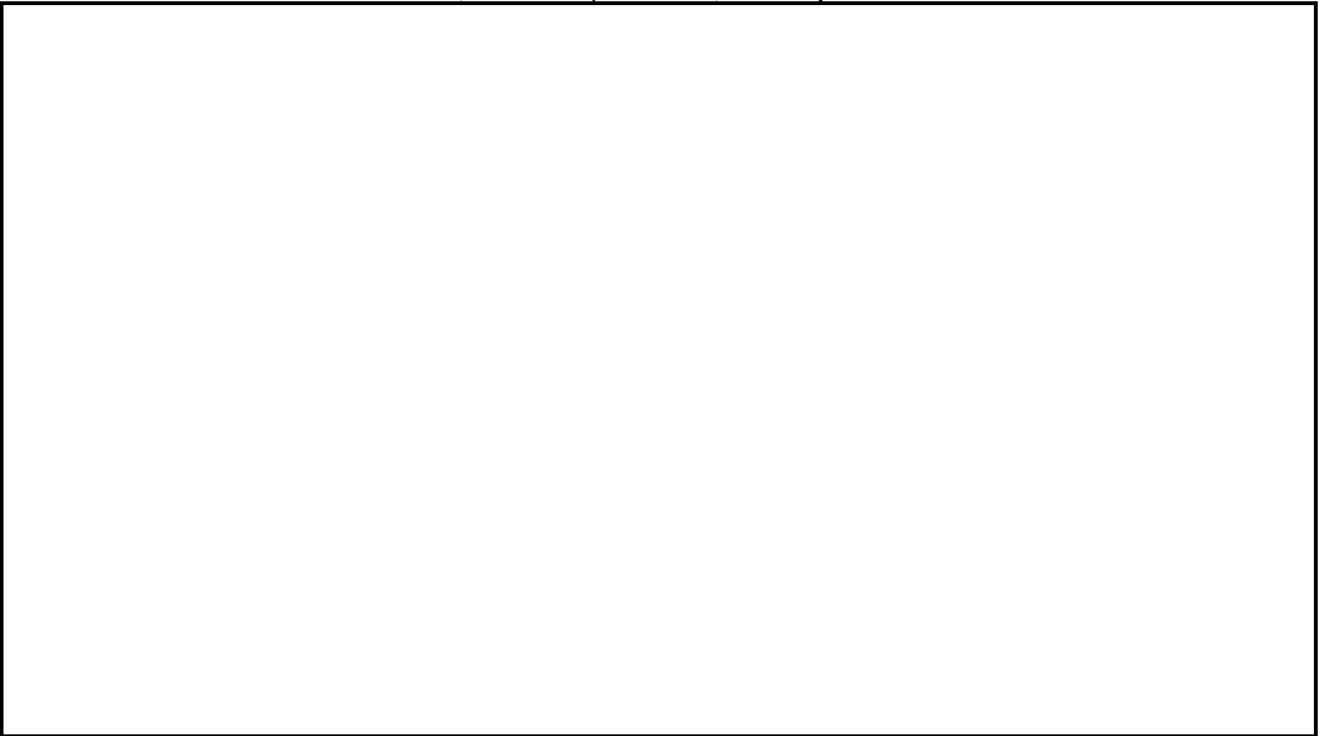
[Large redacted area]

On 10/14/64 at Chicago, Illinois File # 62-87-35743by SA [redacted] Date dictated 10/14/64b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

<sup>2</sup>  
CE 87-19740

b6  
b7C  
b7D



The above information cannot be utilized in connection  
with any court matter without a proper subpoena duces tecum  
directed to [redacted]



b6  
b7C  
b7D

10/16/64

CODE

TELETYPE

DEFERRED

TO : DIRECTOR, FBI  
FROM: SAC, CHICAGO (92-340)

SAMUEL M. GIANCANA, AKA; AR.

DAILY SUMMARY.

[REDACTED] ADVISED OCTOBER SIXTEEN THAT  
ON EVENING OCTOBER FIFTEEN LAST HE RECEIVED WORD THAT CHANGES ARE  
IMMINENT IN HOODLUM GROUP HERE AND THAT ON THAT NIGHT BIG MEETING  
WAS HELD IN CHICAGO RELATIVE TO THESE CHANGES.

b7D

INFORMANT ADVISED SAM BATTAGLIA HAS BEEN TAPPED FOR  
ADDITIONAL POWER AND RESPONSIBILITIES UP TO AND PERHAPS  
INCLUDING REPLACEMENT GIANCANA. HOWEVER, INFORMANT'S INFORMATION  
NOT CLEAR WHETHER GIANCANA BEING REPLACED, OR IF BATTAGLIA  
REPLACEMENT FOR FRANK FERRARO. INFORMANT ADVISED JOHN CERONE  
WOULD HAVE RECEIVED POWER NOW BEING ASSUMED BY BATTAGLIA EXCEPT  
THAT HE HAS BECOME QUOTE A DRINKING PROBLEM END QUOTE AND IS ALSO  
BLAMED FOR HEAT BROUGHT ON ORGANIZED CRIME HERE BY HIS UNDERLINGS,  
JOSEPH GAGLIANO AND WILLIAM MESSINO WHO RECENTLY TRIED FOR THEIR  
INVOLVEMENT JUICE OPERATION OF CERONE AND NOW UNDER PROSECUTION

1 - [REDACTED]  
1 - 92-914

WFR:bls  
(3)

92-914-171

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_

b7D

PAGE TWO

FOR INVOLVEMENT GAMBLING OPERATION CERONE.

[REDACTED] RECENTLY ADVISED THAT HE  
LEARNED FROM [REDACTED] LC HENRY,  
ILLINOIS, AND PHOENIX, ARIZONA, HOODLUM THAT SAM BATTAGLIA  
PROMOTED TO NUMBER TWO SPOT OF CHICAGO CRIMINAL GROUP NIGHT  
BEFORE FRANK FERRARO DIED AUGUST TWENTY FOUR LAST.

[REDACTED] ADVISED THAT SAM GIANCANA  
RETURNED TO CHICAGO AREA OCTOBER FIFTEEN LAST AND HELD A LARGE  
PARTY AT ARKORY LOUNGE. FISUR CONDUCTED AND CONFIRMED LARGE  
GATHERING OF GIANCANA AND OTHER PROMINENT HOODLUMS AT ARKORY.

ABOVE SITUATION WILL BE CLOSELY FOLLOWED BY THE CHICAGO  
DIVISION.

b6  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-914)

FROM : *[Signature]* SAC, OMAHA (92-359) (RUC)

SUBJECT: SAM SALVATORE BATTAGLIA  
ANTI-RACKETEERING

DATE: 10/26/64

(OO: CHICAGO)

Re Chicago letter to Indianapolis dated 10/2/64.

*[Handwritten: copy]* Fort Dodge, Iowa, telephone directory indicates Fort Dodge telephone number 573-3131 is listed as the Fort Dodge Laboratories, a Division of American Home Products Corporation, which is a large Corporation with headquarter offices in New York City.

- (2) - Chicago
- 1 - Omaha

LJR:sac  
(3)

b6  
b7C

92-914-172

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1964	

*[Handwritten: JAS]*

SAC, LOS ANGELES (92-1717)

October 22, 1964

✓✓ SAC, CHICAGO (92-914)

EAM SALVATORE LATTAGLIA, aka  
AR

Re Los Angeles letter dated 9/21/64.

Subject's FBI Number is 320614.

2 - Los Angeles  
1 - Chicago

DWS:mav  
(3)

*10/22*

*(Handwritten signature/initials inside a circle)*

92-914-173

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-914)

FROM : *JB* SAC, SPRINGFIELD (92-710) (P)

SUBJECT: SAM SALVATORE BATTAGLIA  
ANTI-RACKETEERING

DATE: 10/27/64

Re Chicago letter to Indianapolis dated 10/2/64.

*copy* On 10/6/64 a check was made at the Illinois Bell Telephone Company, Collinsville, Illinois, by IC [redacted] concerning telephone number Dickens 4-1980. It was determined that this number has been assigned to the switchboard of the Fairmount Racetrack operating outside of Collinsville, Illinois.

b6  
b7C

In view of the fact that this is a switchboard number, no further inquiry is being made concerning this call.

Investigation is continuing in the Springfield Division.

② - Chicago (92-914)  
2 - Springfield (92-710)

EAC/dlh  
(4)



*92-914-174*

SEARCHED	INDEXED <i>EP</i>
SERIALIZED <i>EP</i>	FILED <i>EP</i>

*the*

b6  
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

11/3/64

CODE

TELETYPE

DEFERRED

TO : DIRECTOR

FROM: SAC, CHICAGO

SAMUEL M. GIANCANA, AKA. AR. DAILY SUMMARY.

FOLLOWING SEQUENCE OF EVENTS INDICATING DEFINITE CHANGE  
IN CHICAGO HOODLUM ORGANIZATION NOTED. AS BUREAU PREVIOUSLY  
ADVISED [REDACTED] ADVISED THREE WEEKS  
AGO SAM DATTAGLIA RECENTLY GIVEN ADDITIONAL POWERS IN  
CHICAGO ORGANIZATION. HOWEVER, THIS INFORMANT UNABLE TO GIVE  
EXACT POSITION ASSUMED BY DATTAGLIA.

b7D

[REDACTED] ADVISED MILWAUKEE TOP HOODLUM  
FRANK DALISTRIERI VISITED CHICAGO RECENTLY WHEN FELIX QUOTE  
MILWAUKEE PHIL END QUOTE ALDERISIO WAS ELEVATED TO NUMBER TWO  
POSITION HERE.

[REDACTED] RECENTLY ADVISED ALDERISIO  
GIVEN POSITION OF NUMBER TWO MAN HERE FOLLOWING DEATH OF FRANK  
FERRARO. FORMER [REDACTED] ADVISED NOVEMBER  
TWO THAT HE WAS ADVISED PREVIOUS DAY ALDERISIO NOW CONTROLS

b7D

1 - 92-349  
1 - 92-415  
① - 92-914  
1 - Milwaukee (AM RM) INFO)  
WFR:plb  
(4)

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

b6  
b7C





PAGE TWO

GAMBLING IN LOOP WITH GUS ALEX, TAKING SPOT OF FERRARO THIS REGARD. THIS INFORMATION CAME TO FORMER INFORMANT FROM LOOP DOOMAKER WHO THEREFORE IN POSITION TO KNOW. ON NOVEMBER TWO [REDACTED] INSTRUCTED HIS SECRETARY TO CONTACT ALDERISIO AND HAVE HIM CONTACT ALEX. SINCE THESE TWO HOODLUMS NOT CLOSELY ASSOCIATED HERETOFORE THIS TENDS TO CONFIRM INFORMATION THAT ALDERISIO TOOK FERRARO'S SPOT WITH ALEX. INVESTIGATION CHICAGO HAS ESTABLISHED CLOSE RELATIONSHIP IN PAST BETWEEN BATTAGLIA AND ALDERISIO. BOTH HAVE BEEN OBSERVED TOGETHER FREQUENTLY AND HAVE BEEN FINANCIALLY INTERESTED IN LEGITIMATE ENTERPRISES TOGETHER. ALL ABOVE INFO LENDS CREDENCE TO INFORMATION BOTH HAVE RECENTLY RISEN IN POWER. HOWEVER, NO INFO OBTAINED INDICATING GIALCANA HAS LOST ANY POWER OR THAT HE DOES NOT REMAIN TOP LEADER HERE. CHICAGO CLOSELY FOLLOWING THIS SITUATION. *AM INFO COPY MILWAUKEE*

b6  
b7c

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-914)

DATE: 11-6-64

FROM: SAC, SPRINGFIELD (92-710) RUC

SUBJECT: SAM SALVATORE BATTAGLIA  
ANTI-RACKETEERING

OO: Chicago

Re Chicago letter to Indianapolis 10-2-64;  
Springfield letter to Chicago 10-27-64.

Records of the Illinois Bell Telephone Company, Champaign, Illinois, show that telephone number 333-2000 is registered to the Large Animal Clinic, College of Veterinary Medicine, University of Illinois, Urbana, Illinois.

In view of the nature of this listing, no further investigation is being conducted by the Springfield Division.

- ② - Chicago (92-914)
  - 1 - Springfield (92-710)
- EWI:abs  
(3)

b6  
b7C

92-914-176

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 9 1964	
FBI—CHICAGO	

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC, CHICAGO [REDACTED]

DATE: 11/4/64

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b6  
b7C  
b7D

Dates of Contact		
10/15 & 22/64		
Titles and File #s on which contacted		
FELIX ALDERISIO, ITAR	92-415	[REDACTED]
SAM BATTAGLIA, ITAR	92-914	
[REDACTED] ET AL; Pan		
American Bank of Miami, Fla. - VICTIM,		
ITSP-MF; ITAR - EXTORTION	87-19740	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
See attached		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <b>Excellent</b>	Coverage <b>Same</b>
Personal Data		

1 - Each of the above  
 RRG:kzh  
 (4)

c-1

92-914-177

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 11 1964	

[Signature]

b6  
b7C

[redacted]

On October 15, 1964, informant advised that ALDERISIO stated that he probably would take the stand himself at his Miami trial and if they asked him where he is employed, he would say he worked for informant. Informant told him that if he did this, his business would fold up.

ALDERISIO said that SA [redacted] would be at the trial also.

ALDERISIO said that [redacted] told him that [redacted] was to have been prosecuted on a bond swindle by the United States Treasury Department, however the Department of Justice held up prosecution held up prosecutive action, pending [redacted] testifying against ALDERISIO. He said that [redacted] has a large file on [redacted] and says that he is going to exert pressure to make the Treasury Department prosecute [redacted].

b6  
b7C

Informant advised that (FNU) [redacted] of Midwest Finance Company, is an alcoholic. He is very bitter at [redacted] and ALDERISIO because when his company got into financial trouble [redacted] took it over, supposedly to get it on its feet again, instead he ran it into Chapter 11 of Bankruptcy, owing the Government back taxes. This is why Internal Revenue closed it. Somehow [redacted] succeeded in paying off the taxes. He is accusing [redacted] of taking \$19,000.00 out of the company when he has been drinking, he calls [redacted] and makes all kinds of accusations.

b6  
b7C

Informant stated that [redacted] would really open up if he were interviewed some time after he had been drinking, which is most of the time.

[redacted] doesn't want anything more to do with him.

Informant suggested it would be of interest to know who pulled [redacted] irons out of the fire with Internal Revenue Service (IRS).

b6  
b7C

Informant suggested that possibly [redacted] who ALDERISIO told he couldn't help when IRS closed his store, and who ALDERISIO moved in on, might be frightened enough of the FBI to testify as to ALDERISIO's character.

[redacted]

Also he suggested that MEL LEWIS might be a possible witness as he is not afraid of ALDERISIO and was never ALDERISIO's lawyer.

He stated that [redacted] does know all about the operations he was involved in. He was allowed to draw money out of ALDERISIO's special accounts and took an active part in the business. A recontact with him might be profitable.

b6  
b7C

He stated that [redacted] who has not gotten along with ALDERISIO for over a year and he is experiencing his own troubles, might testify against ALDERISIO if he thought he could gain from it. He stated that it was [redacted] the white Cadillac in connection with the National Lumber Company.

Informant advised that (FNU) [redacted] (PH), who is [redacted] who is [redacted] is a [redacted] at the Correspondence School.

b6  
b7C

Informant identified photos of [redacted] and [redacted] as having been at the ALDERISIO party after the rodeo. He was unable to name the unknown person in the rodeo photo with ALDERISIO, but stated that he also attended the house party of ALDERISIO.

Informant advised that ALDERISIO had in his possession a file borrowed from the Illinois State's Attorney General's office.

He stated that the day after [redacted] of CIU had questioned him, he returned, at which time ALDERISIO was there. They went into the back room and talked, returning laughing. [redacted] told ALDERISIO that they should get rid of [redacted], (FNU) [redacted], as he talked too much when they questioned him the other day, whereas informant on the other hand would furnish only his own name and say nothing more when questioned.

b6  
b7C

ALDERISIO said that he had been assured by the Commander, who first came (probably 17th District) who he thought to be [redacted] that they wouldn't bother them again. Detective [redacted] of CIU displayed to informant

b7D

[redacted]

a copy of a bulletin advising that hoodlums had been seen going in and out of Gaylur Merchante Company and that a surveillance should be maintained and information furnished to CIU.

On October 22, 1964, informant advised that recently he heard from one of ALDERISIO's men that (FNU) [redacted] of the Gateway Bank, while drinking one night, called up someone who owed him some money and threatened to have ALDERISIO collect the debt if it was not paid soon.

b6  
b7C

[redacted] the Mayfair Finance Company, obtained a \$25,000 loan from the Gateway Bank. Now that Mayfair Finance has failed, the paper for this loan is worthless, however [redacted] is not aware of this, so [redacted] has made arrangements with Gateway Bank to collect the loan for 50% of the money obtained. This way Mayfair will only have to pay back 50% of the indebtedness.

Recently ALDERISIO remarked that the guys who think they are getting away with everything are going to be fooled. As soon as his trial is over, he will take care of them. Informant thinks he is referring to [redacted] and [redacted]

b6  
b7C

Informant stated that ALDERISIO has departed for Washington and will then go to Florida. [redacted] is taking four of his associates to assist him. They plan to put ALDERISIO on the stand and make him look as white as a lily.

The day ALDERISIO left he said that a high official in the Chicago Police Department had made available to him the complete police file on him and he read what the FBI knows about him. He had to return the file to the police official.

He advised that [redacted] for Hill's Reports, Incorporated, 22 West Madison, a nationwide reporting service, and [redacted] to see that any reports on syndicate members do not include a police records.

b6  
b7C

b7D

[redacted]  
[redacted] office is loaded every day with legitimate businessmen waiting to see [redacted]. [redacted] said he can't figure out where [redacted] gets all of the big deals, but he sure gets a lot of them.

b6  
b7C

The Workman's Savings and Loan is making a \$100,000 loan to the Villa Venice this week [redacted]

Informant advised that he asked ALDERISIO for \$20,000 and the following day [redacted] brought him \$15,000 in cash and said he would bring the other \$5,000 in a couple of days.

Informant is of the opinion that [redacted] handles syndicate interest in truck thefts of interstate shipments.

Informant advised that on October 18, 1964, while visiting at ALDERISIO's house, [redacted] and an unidentified white male, age [redacted] years, height 5'7", heavy build and not of Italian descent, called at the house and conferred with ALDERISIO. ALDERISIO left with these two men, excusing himself from the party.

b6  
b7C

[redacted] who is now separated, is presently working [redacted] at the Go-Go Club on Higgins Road and Harlem Avenue.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

CHICAGO

DATE: 11/9/64

FROM : SA

☐ CI ☐ SI  
☐ PCI ☐ PSI

SUBJECT:

b6  
b7C  
b7D

## Dates of Contact

11/4/64

## Titles and File #s on which contacted

~~MARSHALL CAIFANO; ITAR~~

92-371

~~LEONARD PATRICK; ITAR~~

92-374

~~SAM BATTAGLIA; ITAR~~

92-314

~~FELIX ALDERISIO; ITAR~~

92-415

~~UNSUB; Theft of Unknown Amount of Meat~~

~~Pulley Freight Co., Chicago 11/1/64; TFIS 15-25405~~

b6  
b7C

## Purpose and results of contact

☐ Negative  
☒ Positive

See attached

☐ Informant certified that he has furnished all information obtained by him since last contact.

## Personal Data

RRG:mac  
(6)

92-914-178

Excellent

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 11 1964	
FBI - CHICAGO	

160

b6  
b7C



[redacted]

On November 4, 1964, informant advised that [redacted] has been at his place of business the past two days conferring with ALDERISIO. On one occasion he asked ALDERISIO for a business he could take over and scam, later he wanted ALDERISIO to set him up in the night club business.

b6  
b7C

[redacted] is apparently in the good graces of ALDERISIO once again.

Informant advised he had recently heard that [redacted] has recently started working with MARSHALL CAIFANO, operating a new racket, selling real and personal property which has been donated to the Purple Heart Society.

Informant stated that he has put [redacted] SAM BATTAGLIA, SR. has kicked him out. FELIX ALDERISIO told informant that [redacted] told him that he had conferred with President JOHNSON for three hours in connection with the [redacted] case. ALDERISIO promised to take informant to Washington, D. C., next week to meet [redacted] personally as [redacted] has some real estate contacts that would be useful to informant.

b6  
b7C  
b7D

Informant advised that the [redacted] who recently offered him stolen ladies slips works with [redacted] who also comes to his place of business. He advised that [redacted] that he has referred to before only as [redacted]

He described [redacted] as Male, Italian, age [redacted], height 5'6", has a small round face, wears glasses, possibly horn rimmed, and has dark hair.

b6  
b7C

Informant advised that on November 3, 1964, [redacted] of the CIU, Chicago Police Department, tried to shake him down for a refrigerator. Informant told him he was not going to give him one without FELIX ALDERISIO's telling him to do so.

CG 91-3826

When he told [ ] to give him his telephone number and he would call him if ALDERISIO OK'd it, [ ] declined to furnish the number, saying that probably both informant's and his telephone were bugged.

b6  
b7C

[ ] told informant to tell [ ] to go jump in the lake, not to give him a refrigerator.

Informant stated that [ ] recently told him he would not be able to make ends meet at the R/B Super Market, 3660 South Indiana Avenue if he did not go out with his colored boys and steal meat off of meat truck. He stated they usually steal the meat during the daylight hours so that it won't be missed so soon, as the trucks are usually checked only in the mornings.

He said Saturday he recently pulled a dumb stunt. He and [ ] one of his colored employees, stole about 1/2 a truck load of meat from a truck and sold it to the Flavor Rite Meat Company in the 1000 block of West Lake Street (this is Flavor Rite Corned Beef and Provision Company, 1051 West Lake Street.)

b6  
b7C

When he finished paying off the boys, he had made only \$250.00. This was stupid because if he got caught and caused the heat to be put on FELIX ALDERISIO at this time ALDERISIO would almost kill him. Informant stated that ALDERISIO had just that day given [ ] a bad time because he was still retaining MEL LEWIS as his attorney in the [ ] case.

b6  
b7C

ALDERISIO thought everyone should drop MEL LEWIS after he had brought suit against [ ].

Informant stated that FNU [ ] (phonetic), who operates the above Flavor Rite meat company wholesales meat to restaurants and no doubt would immediately cut up the stolen meat as soon as he gets it.

CG 91-3826

He stated that Flavor Rite buys stolen meat frequently.

Informant stated that he learned that [redacted] does not keep stolen meat in the Continental Freezer but does keep salvage meat there after he cleans it up to be sold in his store for good meat.

b6  
b7C

Informant advised that [redacted] has a dark green 1960 GMC truck, Illinois license B-297-909. He also has two or three old trucks.

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC

CHICAGO [REDACTED]

DATE: November 10, 1964

FROM : SA

[REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

[REDACTED]

b6  
b7C  
b7D

Dates of Contact			11/6/64
Titles and File #s on which contacted			
FELIX ALDERISIO		92-415 (SA	[REDACTED]
SAM BATTAGLIA		92-914 (SA	[REDACTED]
JOE AMATO		165-422 (SA	[REDACTED]
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE  <p style="text-align: center;">See attached.</p>			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage	
	Very Good	Same	
Personal Data			
No change.			

b6  
b7CJDD:sck  
(4)

92-914-179

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 12 1964	
FBI - CHICAGO	

[REDACTED] JWS

b6  
b7C

[redacted]

b6  
b7C  
b7D

Informant previously reported of his contacts with [redacted] on primarily a social nature. [redacted] has exhibited a romantic interest in informant and has spoken desirously ~~of~~ <sup>business</sup> having him assist her in an adventure in Florida this winter. During social occasions where he has been with her and usually at the Prague Restaurant in Cicero, [redacted] has introduced informant to several friends associated with the hoodlum element.

On November 6, 1964, during the afternoon, informant was with [redacted] at the Prague Restaurant. As "MILWAUKEE PHIL" ALDERISIO left the restaurant, he stopped by their table and was introduced to informant by [redacted]. ALDERISIO remarked that he had heard of informant and was glad to meet him. Informant also was introduced to ALDERISIO's friend, [redacted] (phonetic), [redacted] an auto-wrecking company.

b6  
b7C

Informant stated [redacted]

[redacted]. Also, occasion has ~~not~~ arisen whereby she has volunteered any information concerning hoodlum activities specifically relating to the statement she made wherein she remarked that SAM BATTAGLIA was taking FRANK FERRARO's place and had been appointed same the Sunday before FERRARO died that Monday.

b6  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-914)

FROM : *[Signature]* SAC, MIAMI (92-347) (RUC)

SUBJECT: SAM SALVATORE BATTAGLIA  
AR

OO: Chicago

DATE: 11/12/64

Re Chicago letter to Indianapolis dated  
10/2/64.

The Greater Miami Telephone Directory lists  
the subscriber to telephone number WI 5-5050 as [redacted]  
[redacted].

b6  
b7C

Records of the Credit Bureau of Greater Miami  
as checked on 11/10/64 by IC [redacted] reflected  
the following information:

Credit Bureau Report Dated 2/25/64:

Name  
Spouse  
Address

Out of Town  
Address

Age  
Race  
Sex  
Children  
Employment

White  
Male  
two

Miami and Chicago. Licensed  
with State Racing Commission  
Good

Credit Rating

2 - Chicago  
1 - Miami  
JLM:pb  
(3)

92-914-180  
SEARCHED INDEXED  
SERIALIZED FILED  
NOV 16 1964

MM 92-347

The records of the following agencies as  
checked by IC [ ] on 11/10/64 were negative  
regarding [ ]:

b6  
b7C

*Copy*  
Miami Beach Police Department  
Miami Police Department  
Dade County Sheriff's Office  
Municipal Court Records

The Miami files are negative regarding [ ].

11-13-64 4180-1E  
**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
 WASHINGTON 25, D.C.

*J. Edgar Hoover*  
 Director.

The following FBI record, NUMBER **320 614**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION*
PD, Chicago, Ill.	Sam Battaglia #C 933	4-30-26	att. burg. (2)	CC \$6000.
PD, Chicago, Ill.	Sam Battaglia #C 25591	10-8-30	robb. gun - larg.	CC \$80,000.
PD, Houston, Texas	Joe Rock #13107	7-23-33	inv. (susp. fug.)	rel. after 36 hours
PD, Milwaukee, Wis.	Sam Rice #R-600	10-12-33	inv.	10-13-33, rel.
PD Bloomington Ill	Sam Battaglia #--	5-30-61	speeding - DC - disobedience to police order - resisting arrest	

b6  
b7C

92-120  
92-914-181

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1964	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.



11-13-64 (180 IF)  
**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
 WASHINGTON 25, D.C.

*J. Edgar Hoover*  
 Director.

2 The following FBI record, NUMBER 320 614 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
*	As Sam Battaglia, #C-59508, PD, Chicago, Ill., G.P.			
*	As Sam Battaglia, #D-20339, PD, Chicago, Ill., G.P.			
*	As Sam Battaglia, Chicago, Ill., 12-15-24, D.C., \$100. and costs.			
*	As Sam Battaglia, Chicago, Ill., 11-6-25, D.C., \$100. and costs.			
*	As Sam Battaglia, PD, Chicago, Ill., 11-6-25, \$100. and costs, V.S. 2655.			
*	As Sam Battaglia, Chicago, Ill., 4-24-46, D.C., prob. 6 mos.			
*	As Sam Battaglia, PD, Chicago, Ill., 4-24-46, prob. 6 mos., V.S. 2655.			
*	As Sam Battaglia, #C 933, PD, Chicago, Ill., 7-21-26, 5 mos. H. of C. and \$1., att. burg. Plea to att. to commit an offense.			
*	As Sam Battaglia, 5-3-28, \$10. and costs., D.C.			
*	As Sam Battaglia, #C14711, Chicago, Ill., 1-19-29, larc., no bill.			
*	As Sam Battaglia, #C 933, Chicago, Ill., 7-18-29, V.S. 233, C. 121, \$10. and costs.			
*	As Sam Battaglia, #C 25005, Chicago, Ill., 9-19-30, A.D.W., 1 yr. H. of C. and \$100.			
*	As Sam Battaglia, 9-19-30, 1 yr. H. of C. and \$500. and costs, A.D.W., #C-25005, PD, Chicago, Ill., 12,			
*	As Sam Battaglia, #C 25591, PD, Chicago, Ill., 11-19-30, not guilty robb. verdict.			
*	As Sam Battaglia, #C-27407, PD, Chicago, Ill., 1-1-31, G.P.			
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill., 6-9-31, nolle prossed robb. (2) and att. murder (2).			
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill., 6-18-31, not guilty robb. verdict.			
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill., 5-17-32, 1 yr. H. of C., att. to murder. Plea to A.D.W.			
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill., 5-17-32, 2 chgs. att. murder and 4 chgs. robb., str. off.			
*	As Sam Battaglia, #C-51059, PD, Chicago, Ill., Aug. term, 1933, no bill - murder.			
*	Chicago, Ill., arrested 8-10-33, for machine gun killing, no billed 8-23-33; held on vag. charge; posted \$10,000. bond forfeited 9-5-33 and new bond set \$30,000. Now a fugitive from Justice.			
*	WANTED: As Sam Battaglia, as FUGITIVE FROM JUSTICE. (bond forfeiture) Notify PD, Chicago, Ill., per inf rec 9-6-33: NO LONGER WANTED:			
*	As Sam Battaglia, per inf. rec. from PD, Chicago, Ill. 10-15-34.			
*	As Sam Battaglia, #C-59508, PD, Chicago, Ill., 6-24-34, disch. D.C.			
*	As Sam Battaglia, PD, Chicago, Ill., 8-1-35, G.P.			

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

11-13-64 (180-JE)  
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

*J. Edgar Hoover*  
Director.

2-Bu

The following FBI record, NUMBER 320 614 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC- FBI Chgo 111	Copy of record was furnished FBI Los Angeles Calif as identical with subject of their inquiry dated 11-6-64.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC Chicago 92-914

FROM : SAC Indianapolis 92-706  
*C. J. [unclear]*

SUBJECT: SAM SALVATORE BATTAGLIA  
AR

DATE: 11/18/64

R U C

Re CG let to IP, 10/2/64.

*copy*

A review of current Indianapolis Criss-Cross Directory reflects telephone number MEIrose 8-2521 is subscribed to by Allied Laboratories, Inc., and Pitman-Moore Company, both of 1200 Madison Avenue, and also Pitman-Moore Company, 9550 Zionsville Road.

The Pitman-Moore Company is a large drug distributing company.

No further investigation is being conducted.

② - Chicago  
1 - Indianapolis  
TMS:mqc  
3

*index*

b6  
b7C

92-914-182

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 20 1964	

*[Signature]*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC *Chicago*

DATE: *11/24*

FROM :

☒ CI ☐ SI  
☐ PCI ☐ PSI

SUBJECT:

b6  
b7C  
b7D

Dates of Contact

Titles and File #s on which contacted

*10/6/64 11/10/64 11/23/64*  
*Tony Accardo*  
*Sam Teets Battaglia*

*92-344*

*92-914*

Purpose and results of contact

☐ Negative  
☒ Positive *11/10*

*Informant advised that he heard Battaglia was becoming one of the top men in the outfit and may even take Giancana's position. He advised Battaglia obtains his power from Tony Accardo.*



Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

*Excellent*

SEARCHED INDEXED  
SERIALIZED FILED  
NOV 25 1964  
FBI - CHICAGO

b6  
b7C  
b7D

*92-914-183*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Chicago (92-914)

DATE: 11/25/64

FROM : SAC, Milwaukee (92-350) -P-

SUBJECT: SAM SALVATORE BATTAGLIA, aka  
AR

Rerep SA [redacted] Chicago, 9/23/64.

The following information was prepared by SA [redacted] to draw together some of the references to the farm of SAM BATTAGLIA as known to Milwaukee informants and to a meeting which was to have been held at that farm on 8/2/64. The information set out below should be used in reports as indicated (in details or administrative pages only) bearing in mind the informant's security:

On 7/9/64 PCI [redacted] stated he learned from DOMINICK PANZICA of Milwaukee that SAM BATTAGLIA had a farm on the outskirts of Chicago which was visited occasionally by DOMINICK and was also visited by DOMINICK's brother TONY PANZICA of Chicago. Informant said that DOMINICK was believed to visit the farm in order to see his brother and "touch" him for small amounts of money. On the other hand TONY was believed to be a runner for FELIX ALDERISIO and was a regular associate of the big hoodlums.

On 9/11/64 PCI [redacted] advised he heard that FELIX ALDERISIO, TONY PANZICA and [redacted] all of Chicago, visited DOMINICK PANZICA in Milwaukee; informant also heard SAM BATTAGLIA was going to come but decided to stay on the farm instead.

Above may be set out under T symbol in details of a report.

On 4/17/64 [redacted] advised SA [redacted] and SA [redacted] that he heard SAM BATTAGLIA had a farm near Dundee, Ill. where hoodlum meetings were held, particularly on Sunday mornings. This informant said that [redacted] of Chicago and [redacted] sometimes went to the farm as [redacted] cooked for the visitors on such occasions. Informant said that FRANK BALISTRIERI of Milwaukee goes to the BATTAGLIA farm to discuss La Cosa Nostra business with BATTAGLIA and with ALDERISIO.

②-Chicago (92-914) RM  
2-Milwaukee (92-350)  
JHB:mk  
(4)

SEARCHED INDEXED  
SERIALIZED EP  
NOV 27 1964

b6  
b7C

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

4-184

MI 92-350

Above may be set out in details of report under T symbol.

Following should be set out only on administrative pages of a report:

On 6/2/64 [ ] advised SA [ ] and SA [ ] there was a meeting at the BATTAGLIA farm on 8/2/64 and La Cosa Nostra representatives from New York and Calif. would attend.

b6  
b7C  
b7D

On 7/16/64 the same informant advised that PHIL PRIOLA of Rockford, Ill. mentioned the big meeting which was to take place 8/2/64. Informant felt that this was confirmation that such a meeting was scheduled. On this occasion informant also said several members of the La Cosa Nostra family in Milwaukee had alluded to the meeting but the nature and purpose thereof was not clear.

On 7/30/64 above informant further advised FRANK BALISTRIERI made a statement to the effect that "all the boys would be around in August," which statement informant thought referred to the proposed meeting of 8/2/64.

On 8/1/64, however, informant attended a function at which FRANK BALISTRIERI was present. At this function BALISTRIERI said the meeting of 8/2/64 had been called off because one of the big wheels was ill; however, it would be rescheduled in October at the same place.

On 8/10/64 above informant said [ ] of Italy (formerly of Rockford, Ill.) flew to New York on or about 8/1/64 and was supposedly contacting LCN leaders to obtain financial assistance for members in Italy who were incarcerated. Informant said the Italian government had a big drive against LCN and a lot of members were locked up. Informant said [ ] visited Chicago, Springfield and Rockford, Ill. and personally visited leaders in the east and perhaps other places.

b6  
b7C

Above informant was recontacted 8/26, 9/8 and 9/15/64 concerning the proposed meeting at BATTAGLIA's farm but he said he had been unable to obtain any further information except that it appeared that [ ] visit may have made the meeting at the farm unnecessary.

MI 92-350

*copy and page*

On 11/3/64 [ ] was again interviewed in this matter by SAs [ ]. He said that there was no indication known to him that any meeting had been held during October at the farm and he has concluded that the visit of [ ] made the meeting unnecessary. He said he could not pinpoint a source or sources of specific information for his conclusion because his conclusion was based on a patchwork of conversations. He said that he believed that the meeting of 8/2/64 was to have been for the purpose of collecting money to assist the LCN in the old country where a great many members have been put under arrest. He also believes that when [ ] made the trip to this country and traveled about seeing some of the leaders he had it unnecessary for a more general meeting such as had been proposed for 8/2/64.

b6  
b7C  
b7D

SINCE VARIOUS FACTORS IN THE INFORMATION ABOVE ABOUT THE MEETING AT THE FARM COULD EASILY SERVE TO REVEAL THE IDENTITY OF [ ], THE ABOVE INFORMATION SHOULD BE SET OUT ONLY ON ADMINISTRATIVE PAGES. IF TRANSMITTED OTHER THAN BY A REPORT, THE OFFICES RECEIVING SHOULD BE CAUTIONED ACCORDINGLY.

b6  
b7C  
b7D

Rerep requested information re DOMINICK PANZICA, 105 E. Ohio St., Milwaukee. Review of references to this individual in files of the Milwaukee Division failed to reveal that PANZICA is known as the subject of an investigation. PANZICA is mentioned several times as a "hanger on" with several known criminals but there is no specific information concerning his participation in a crime.

The Milwaukee city directory reveals that DOMINIC PANZICA and [ ] reside at [ ] is employed as a [ ] at Wis. Cuneo Press.

b6  
b7C

[ ] Identification Division, Milwaukee County SO, advised SA [ ] on 10/27/64 she has no arrest record identifiable with PANZICA. On 10/14/64 records of the Milwaukee PD were reviewed without locating an arrest record concerning PANZICA.

LEAD

MILWAUKEE OFFICE - AT MILWAUKEE, WIS.

Will continue efforts to develop information re background of DOMINICK PANZICA whose car was observed at subject's farm 8/2/64.

UNITED STATES GOVERNMENT

# Memorandum

TO : *OKS*  
*MAH* SAC, CHICAGO (92-914)

FROM : SAC, LOUISVILLE (92-461) (RUC)

SUBJECT: SAM SALVATORE BATTAGLIA  
ANTI-RACKETEERING

DATE: November 25, 1964

Reference Chicago letter to Indianapolis, 10/2/64.

*copy*

A check of the current listings of telephones for the Lexington, Kentucky area and vicinity on November 17, 1964, indicates that Lexington telephone number 254-8490 is the Campbell House Inn located on Harrodsburg Road, Lexington, Kentucky. It is noted that referenced letter carries the telephone numbers for Lexington as 245- in each case, however, no such numbers exist in Lexington, Kentucky, and it is presumed that the correct number is 254-8490.

Lexington, Kentucky telephone number 254-5191 is the public listed telephone number of [redacted] a [redacted] in the Copelan and Thornbury Division at Spindletop Farm on the Ironworks Pike, near Lexington, Kentucky. Spindletop Farm is a facility of the University of Kentucky and this farm is used primarily in the conducting of experimental raising of beef cattle.

b6  
b7C

[redacted] is a prominent individual in the Lexington, Kentucky area and there is no derogatory information known concerning him.

2 - Chicago  
1 - Louisville  
DIR/ac  
(3)

*92-914-185*

SEARCHED .....	INDEXED .....
SERIALIZED <i>EP</i>	FILED <i>EP</i>
NOV 27 1964	

*th*

b6  
b7C



SAC, CHICAGO

SA [REDACTED]

PCY

b6  
b7C  
b7D

[REDACTED] was interviewed by SAs [REDACTED] and [REDACTED] on Friday, October 30, 1964. [REDACTED] advised he was born [REDACTED] at Oak Park, Illinois. He states he was employed as a [REDACTED] on the Melrose Park Police Department for approximately [REDACTED] years until [REDACTED]. Prior to this period he was employed as a [REDACTED] at the Cook County Jail for approximately [REDACTED] years. [REDACTED] explained [REDACTED]

[REDACTED] advised he lives [REDACTED] and that this residence is next door to the [REDACTED]. He said this is a hangout for [REDACTED]. He further advised that he understands [REDACTED] travels regularly between Chicago and Las Vegas and that he has also heard that [REDACTED] sometimes brings narcotics back as well as being a carrier of funds for the syndicate. He states [REDACTED] drives a late model Cadillac, license number unknown. He also advised he has seen [REDACTED] in the company of [REDACTED] on a number of occasions.

b6  
b7C  
b7D

[REDACTED] advised that almost the entire Melrose Park Police Department staff is considered dishonest, and he thought there were only about three policemen who he considered straight on the force. He said the Chief of Police TONY IASSCO, referred to as "BALCON" by the outfit, was installed in his

- 1 - [REDACTED]
- 1 - 92-1238
- 1 - 92-
- 1 - 92-914
- 1 - 92-463
- 1 - 92-1040
- 1 - 92-1362

PCY/  
(7)

[REDACTED]  
(ROCCO DE GRAZIA)  
(SAM BATTAGLIA)  
(C.I.P.)  
(JACK CERONE)

*O.T. red*  
*12/8/64*  
*12/21/64*  
*92-914-186*  
*SP*  
*[Signature]*

b6  
b7C  
b7D

position after a conference between SAM DATTAGLIA, ROCCO DE GRAZIA and one [redacted] who works in the Assessor's Office in the County Building in Chicago.

[redacted] informed that after the above three had agreed on IASSCO, they merely made their wishes known to CHESTER CARSON, Mayor of Melrose Park, and the mayor promptly made IASSCO the chief of police.

[redacted] informed that [redacted] on Halloween night of 1963 there was unlawful burning at a junk yard located on the south side of Lake Street about half a mile east of the El Morocco. This place is located next to the Patrons Ready Mix Concrete Company. As a result of this unlawful burning, [redacted] whom he knew to be a burglar. While in the junk yard, he noticed they were burning approximately 13 brand new automobiles which had been completely stripped. He stated [redacted] which required \$1,000 bond. He said the next day he was approached by JOE DATTAGLIA, brother of SAM DATTAGLIA, who informed him that this junk yard belonged to SAM DATTAGLIA. According to [redacted] because of the connections of the DATTAGLIAs with the police department, [redacted] bond was reduced to \$25 and the case was later discharged.

b6  
b7C  
b7D

According to [redacted], the Golden East located at Mannheim Road and Armitage was a regular gambling spot on Friday nights approximately one year ago. He did not know whether this game was continuing as of the present time. He understood it generally began around 11:00 PM and that participating in this game would be such figures as JACK CERONE, TONY IASSCO, Melrose Chief of Police, CHESTER CARSON, Mayor of Melrose. [redacted] a person known to be as [redacted] who formerly operated a place known as the Velvet Heart which has since been burned. According to source, [redacted] is an associate of [redacted]. He said this game was located in the basement of the Golden East.

b6  
b7C  
b7D

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC

CHICAGO 

DATE:

December 1, 1964

FROM : SA

☐ CI☐ SI☒ PCI☐ PSIb6  
b7C  
b7D

SUBJECT:

Dates of Contact <b>11/5 and 11/23/64</b>		
Titles and File #s on which contacted		
<b>CIP</b>	<b>92-466</b>	
<b>SAM BATTAGLIA</b>	<b>92-914</b>	
<b>JOSEPH AIUPPA</b>	<b>92-677</b>	
<b>SAM GIANCANA</b>	<b>92-349</b>	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p style="text-align: center; font-weight: bold;">See attached.</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <b>Under development</b>	Coverage <b>Hoodlum matters</b>
Personal Data		

PBF: sck  
(5)

92-914-187

b6  
b7C

[redacted]

[redacted] was contacted at a suitable location in Melrose Park, Illinois. During the course of contact, [redacted] advised that a person known to him as LOUIE "THE MOOCH", driving an Oldsmobile bearing Illinois License GD 8353, was a "juice man" who frequented the Comeback Restaurant in Melrose Park. It is to be noted that this license number is issued to LOUIS A. EBOLI, 9017 Grand, River Grove, on a Buick. Source advised that EBOLI is connected with juke boxes in Melrose Park as well as matters pertaining to juice and that [redacted]. He also advised that another relative of his is one [redacted] who is [redacted] of the Civil Service Commission in Melrose Park, and that [redacted] in turn is related to "TOUGH TONY" CAPEZIO.

b7D

b6  
b7C  
b7D

[redacted] advised that in his opinion JOSEPH BULGER, Loop attorney and former Mayor of Melrose Park, is the real boss of Melrose Park. He said he has come to this conclusion by reason of the fact that when problems arise in Melrose Park pertaining to either police matters, administration matters, or matters pertaining to hoodlums, they all take their problems for solving to JOE BULGER. [redacted] further speculated that JOE BULGER was even the boss of SAM "MOONEY" GIANCANA. He further advised that [redacted] controls the Park Board at Melrose Park.

b6  
b7C  
b7D

Informant also advised that he had recently observed NICK VISCO at Sporando's Restaurant, 25th and Lake, Melrose Park. He stated that VISCO controls pinball machines in the Melrose Park area and frequently can be seen at Sporando's Restaurant on Tuesdays and Fridays around 2:00 PM. On the occasion he observed VISCO, he was counting money and it appeared to the informant that VISCO was in possession of several thousand dollars in cash.

Source also advised that JOE BATTAGLIA, brother of SAM BATTAGLIA, is now operating a gift shop in a shopping plaza in Addison, Illinois. This shopping plaza was allegedly built by an ex-convict known to informant as [redacted] (ph).

b6  
b7C

[REDACTED] b7D

Informant further advised that one RON DE ANGELIS, a nephew of ROCCO PRANNO and a partner with JOEY AIUPPA in vending machines, is also the operator of World Wide Communications, 1801 West North Avenue, Melrose Park, Illinois, phone numbers 343-5597 and MU 1-0300. Informant advised that DE ANGELIS is an expert on radio communications and that he has, through his radio technology, apparently located the FBI radio frequency as well as the Chicago and State Police frequencies. Also, that DE ANGELIS has provided hoodlums and burglars with a radio receiver which will receive FBI broadcasts, point-to-point broadcasts, as well as walkie-talkie broadcasts which burglars are known to use on various scores. Informant advised [REDACTED]

[REDACTED] He pointed out, however, that the only real use that hoodlums or burglars could put these channels to was that they would be able to tell by the strength of the broadcast the distance any FBI or police car was to them.

b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: 12/1/64

b6  
b7C  
b7D

FROM : SA [REDACTED]

☒ CI ☐ SI  
☐ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact	
11/20/64	
Titles and File #s on which contacted	
SAM BATTAGLIA	✓ 92-914
FELIX "MILWAUKEE PHIL" ALDERISIO	92-415
LESLIE KRUSE	92-1037
IGA	162-14
[REDACTED] FHAM	147-764
JOSEPH "CAESAR" DI VARCO	92-691
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	Anco Insurance 92-1537
<input checked="" type="checkbox"/> POSITIVE	[REDACTED] 92-1039
	ROCCO POTENZO 92-923
	CHARLES ENGLISH 92-917
	SAM ENGLISH 92-887
	SAM GIANCANA 92-349
	JOSEPH PAUL GLIMCO 92-735
See attached.	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same Coverage Same
Personal Data	

b6  
b7C

JGS/rms

b6  
b7C

92-914-188

J

EP

Ans

[redacted]  
CG 92-914  
CG 92-415

Informant advised that he recently [redacted]  
[redacted] (phonetic), [redacted] an Italian pizza restaurant  
located immediately across the street from Frank Bond's  
Supper Club, Riverside, Illinois, who, according to the  
informant, is a close friend of "MILWAUKEE PHIL" ALDERISIO  
and whose restaurant ALDERISIO frequents. Informant stated  
that [redacted] is a pal of [redacted]

b6  
b7C  
b7D

[redacted] related that SAM "TEETS" BATTAGLIA and "MILWAUKEE  
PHIL" ALDERISIO will be hidden financial backers of a group  
of individuals now attempting to buy the Marshall Savings  
and Loan Association which is being sold. According to the  
informant, BATTAGLIA's and ALDERISIO's interest will be  
fronted for them by an Irish individual possibly having  
the name [redacted].

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 12/2/64

FROM : SA [REDACTED]

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [REDACTED]

b6  
b7C  
b7D

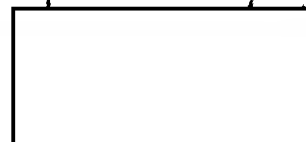
Dates of Contact		
11/13, 15, 16, 24/64		
Titles and File #s on which contacted		
<input checked="" type="checkbox"/> SAM BALLAGLIA	ITAR	92-914 [REDACTED]
FELIX ALDERISIO		92-415 [REDACTED]
JOSEPH FRANK NESLINE; UNKNOWN WIRE SERVICE		92-663 [REDACTED]
[REDACTED], aka ET AL, NBA		92-1514 [REDACTED]
CONSPIRACY; MF-CONSPIRACY; ITSP; FBA-CONSPIRACY		
VILLA VENICE RESTAURANT		92-687 [REDACTED]
Purpose and results of contact		
LEONARD PATRICK	ITAR	92-374 [REDACTED]
<input type="checkbox"/> NEGATIVE	[REDACTED]	100-
<input type="checkbox"/> POSITIVE		
Sec. Attachments.		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating EXCELLENT	Coverage SAME
Personal Data		92-914-189 [REDACTED] [REDACTED] [REDACTED]

b6  
b7C  
b7D

b6  
b7C

1 - Each of above files

RRG:sbw (9)





[redacted]

On November 13, 1964, informant advised that on November 12, 1964, [redacted] conferred with FELIX ALDERISIO in Joe Stein's Conference Room.

b7D

Informant stated that on November 13, 1964, ALDERISIO disappeared for several hours and none of his associates could locate him. This is very unusual as ALDERISIO is usually very punctual in his daily rounds of his associates.

b6  
b7C  
b7D

Informant stated [redacted] PANZICA TONY PANZEKA make some calls. He learned that ALDERISIO, [redacted] (LNU) and SAM BATTAGLIA departed BATTAGLIA's house at about 10:00 a.m. ALDERISIO habitually appears at [redacted]

[redacted] On this date, he did not appear there until 2:00 p.m. When he arrived [redacted]

[redacted] had been calling all day for him. He merely remarked that he had been busy.

Informant expressed the opinion that the business he had was very important as ALDERISIO is seldom out of complete contact for that long from his associates.

Informant was shown photos of DOMINIC "BUTCH" BLASI and [redacted]. He advised neither of these men are [redacted] he has previously referred to.

b6  
b7C  
b7D

On November 15, 1964, informant advised that he had just [redacted].

No questions were asked regarding his connections with ALDERISIO. Informant advised on November 16, 1964, that JOE NESLINE, a gambler in Washington, D.C., had called FELIX ALDERISIO several times long distance, trying to get some Krebizoin (phonetic) for his wife who later died of cancer.

[redacted]

On November 16, 1964, informant advised the [redacted] he had referred to is described as white male, 5', weight 135 lbs., balding, who [redacted] is according to TONY PANZEKA, as big in the syndicate as ALDERISIO.

b7D

b6  
b7C

Another [redacted] name unknown. who [redacted] was heard to remark to ALDERISIO that he thought the new mortgage for the Villa Venice should be put in another name.

Informant advised that recently [redacted] while talking to him about ALDERISIO not trusting him now, said one time ALDERISIO gave him a suitcase to deliver when he got to his destination he found it was full of hundred thousand dollar bills. When it was counted he was short \$28,000. He was fearful of reporting this to ALDERISIO; however, when he told him of the shortage, ALDERISIO said he trusted [redacted] and knew he had not taken it and said they would no doubt find out who took it. Now ALDERISIO does not show such trust in [redacted]

b6  
b7C

On November 24, 1964, informant advised that [redacted] informed him that recently he was contacted by [redacted] who along with [redacted] is raising money to send turkeys to the Negroes in the South. [redacted] stated that in December, prior to Christmas, they will hold a benefit show at Mc Cormick Place for "Airlift Mississippi" to raise money and [redacted] is to buy the turkeys for [redacted]. [redacted] said that he guessed that the only way he would be able to make money on the deal would be to cheat on weight.

b6  
b7C

Recently [redacted] showed [redacted] which he said he had taken while pilfering a truck for other goods.

b6  
b7C  
b7D

[REDACTED] b7D

Informant advised that [REDACTED] is presently in San Francisco, California, as a witness in the [REDACTED] trial.

[REDACTED] is in the Edgewater hospital, Room 323, recovering from a heart attack. b6 b7C

ALDERISIO usually parks his car on a lot on Wells, 2nd lot north of Randolph as some colored woman lets him park there free.

Informant was shown a photograph of LENNIE PATRICK, subject of 92-374, at which time he advised that he is not identical with the individual he was introduced to as LENNIE PATRICK.

UNITED STATES GOVERNMENT

# Memorandum.

b6  
b7C  
b7D

TO : SAC CHICAGO [REDACTED]

DATE: December 8, 1964

FROM : SA [REDACTED]

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

Dates of Contact <b>12/3/64</b>		
Titles and File #s on which contacted		
<b>SAM BATTAGLIA</b>	<b>92-914</b>	(SA [REDACTED])
<b>ANTHONY PEROTTI</b>		(SA [REDACTED])
<b>FLAME RESTAURANT, ROOSEVELT ROAD, VILLA PARK</b>	<b>166-New</b>	(SA [REDACTED])
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<b>See attached.</b>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <b>Very good</b>	Coverage <b>Same</b>
Personal Data		<b>92-914-190</b> <b>JP</b> <b>EP</b>

b6  
b7C  
b7D

JDD:sck  
(4)

b6  
b7C

[redacted]

Informant advised that in recent conversations with [redacted] and while discussing the top echelon hoodlum element in the Chicago area, [redacted] reiterated her previous statement regarding SAM BATTAGLIA by saying that he had ascended to the number two position in the organization and was a big man in same. [redacted] also inferred that she has known BATTAGLIA for some time and is a dear friend of his. While [redacted] was singing the praises of BATTAGLIA, informant remarked [redacted] him, BATTAGLIA, and [redacted] indicated that she would see what she could do as far as making an approach to BATTAGLIA whereby informant could possibly [redacted] of the hoodlum element upon orders of BATTAGLIA.

b7D

b6  
b7C  
b7D

Informant stated that from conversation with [redacted] she stated BATTAGLIA knows [redacted] and it is apparent that he also is acquainted with [redacted] for whom [redacted] is a front.

b6  
b7C

Informant stated that [redacted]

b6  
b7C  
b7D

[redacted] also repeated that [redacted]

Informant stated that [redacted] remarked that she has no use for a man who is not able to make money and there is no reason for a man not to be a good provider for himself and his family. She indicated she is impressed with material things and that is an important factor among her friends.

b6  
b7C

Informant advised he is aware that gambling takes place at the Flame Restaurant, Roosevelt Road west of 83rd Street, Villa Park. Informant stated that the game receives full protection from the Villa Park Police Department and any investigation with the Police Department concerning activities there would automatically stop the game. Informant stated that BATTAGLIA reportedly visits that restaurant occasionally.

[redacted]

Informant stated that he met [redacted] the previous week and discussed job possibilities in Du Page County. According to [redacted] is taking over the County and indicated that he formerly handled machines there. [redacted] indicated he was placing parley cards in the County pinball, bowling and cigarette machines and has been buying same in numbers amounting to 200-300. [redacted] also indicated he is moving in on various locations there using some muscle and is also getting in on protection.

b6  
b7C  
b7D

Informant stated [redacted]  
[redacted] this next week and discuss the possibility of [redacted]  
[redacted] in handling the County.

b6  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-914) DATE: 12-9-64

FROM : *wb* SAC, SPRINGFIELD (92-710) (RUC)

SUBJECT: SAM SALVATORE BATTAGLIA  
AR  
OO: CHICAGO

Remylet, 11-6-64.

Inadvertently the following investigation conducted by SA [redacted] on November 24, 1964, at Benton, Illinois, was not furnished in my prior communication:

Benton telephone number 438-4811 is listed to McCann and Chaplain Drug Company, Public Square.

[redacted] of above store, advised he raises horses in a small way and has been trying to develop a good breed. He said he had contacted a [redacted] by phone at the Free Meadows Farm, Elgin, Illinois, in an effort to get two mares bred by one of the studs on Free Meadows Farm. He stated he had taken the two mares to the above farm and had them bred. He said this was during May or June of 1964 and that he had called there several times in relation to this matter. [redacted] stated he later learned at a horse breeders association meeting that the people who own and operate the Free Meadows establishment are none to reputable. He said he does not know anything else about them.

② - Chicago  
1 - Springfield  
RDG:VLS  
(3)



92-914-191

SEARCHED	INDEXED
SERIALIZED	FILED

*Dec 3*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8-2-64 By Telephone \_\_\_\_\_ Written Communication \_\_\_\_\_  
date date date

Information concerning:

*SAM BATTAGLIA*

Information furnished from File, Serial, and Page Number:

*92-914*

Information furnished was obtained:

- ☒ during course of Bureau investigation  
☐ from informants  
☐ from complainants or other sources

Information furnished to:

*Deputy Sheriff*  
*DuPage Co. Sheriff's Office.*

b6  
b7C

Remarks:

*Info re Sam Battaglia farm in Pingree  
Grove, Ill.*

*92-914-192*

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1964	SEP 1 1964
FBI - CHICAGO	

b6  
b7C

*1- 92-914*  
*1- 66-4799*

Special Agent



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1337)

DATE: December 1, 1964

FROM :

SA [REDACTED]

b6  
b7C

SUBJECT:

[REDACTED]  
[REDACTED] MAR-LAC HOUSE,  
OAK PARK, ILLINOIS  
AR

[REDACTED] recently provided information to the effect that the Mar-Lac House had been destroyed by fire a few years ago and that a hench man of SAM BATTAGLIA, one [REDACTED], was the [REDACTED]. Information was furnished that [REDACTED] for the Lazarus Adjusting Firm, had settled the insurance here. Information was also furnished that the owner, needing over \$100,000 in additional capital, through the influence of [REDACTED] was able to acquire the needed funds through SAM BATTAGLIA.

b6  
b7C  
b7D

On November 3, 1964, [REDACTED] Oak Park Police Department, advised he was acquainted with [REDACTED] of Mar-Lac House, and informed that he was [REDACTED] to JOHN LARDINO, a hoodlum now residing in Oak Park. He also advised that [REDACTED] appeared to be very cooperative and recalled that the Mar-Lac House was almost completely destroyed by fire several years ago. [REDACTED] believed [REDACTED] was able to secure legitimate financing to completely restore Mar-Lac House.

b6  
b7C

On November 5, 1964, [REDACTED] of Mar-Lac House, located at Marian and Lake Streets, Oak Park, was interviewed by SAs [REDACTED]. His [REDACTED] was present during this interview. [REDACTED] adopted a friendly attitude and indicated he was born in Italy and immigrated to this country in about 1950. He stated a fire occurred on November 8, 1961, at approximately 2:30 in the afternoon

b6  
b7C

1 - 92-466 (CIP)

PBF:sck

(2) 92-914 - Sam Battaglia

*PBF*

193  
92-914-201

EP

EP

PR5  
ALS

[REDACTED]

CG 92-1337

and it was definitely established that this fire was caused by a three year old girl playing with matches. He stated the fire spread rapidly throughout his building which is approximately one-half block square and contains banquet and party rooms along with space for a small theater. He stated the insurance adjustor for this loss was through the VICTOR LAZARUS firm and that he had been acquainted with [ ] for some years and that he knew one of his adjustors only by the name of [ ]. As a result of the fire, he received \$72,000 in insurance which was the amount they settled for. He said this in no way covered the cost of restoring, remodeling and refurnishing Mar-Lac House to its present state. He stated he originally purchased Mar-Lac House two months before the fire. At this time he put up \$30,000 of his own money, obtained a mortgage from Capital Federal for \$160,000, and \$40,000 was held by [ ] for ten years, who was the [ ]. After the fire, he stated it was necessary to raise substantial funds and that he then was able to raise his mortgage with Capital Federal from \$160,000 to \$225,000. In June, 1962, he received another \$35,000 in additional funds from Capital Federal. Unable to get more funds from Capital Federal, he made contact with the Maywood-Proviso Bank in July, 1963, and borrowed an additional \$100,000, and he has been making monthly payments of \$2,500 on this loan and has made 16 of these payments to date. With the new \$100,000 loan he paid off the \$35,000 loan he had made from Capital Federal.

b6  
b7C

[ ] further informed that last year he did approximately \$280,000 worth of business and that of this amount he figures he made approximately \$250,000; however, he stated because of excessive interest payments and other debts that he owes, he did not have enough money left to pay his taxes. He informed that he has five full-time employees and that he hires extra help as needed when they have weddings, large parties, etc.

b6  
b7C

CG 92-1337

[ ] flatly denied that he had ever borrowed any hoodlum money to restore Mar-Lac House and stated that while he knows many hoodlums he would not become involved financially with them because he did not want to be "owned by any of them." [ ] offered to make his books and records available in order to prove his statements and stated he would be very happy to at any time discuss matters of mutual interest. He further commented that he does not use any of the so-called hoodlum suppliers and that his main suppliers are as follows:

b6  
b7C

Northwest Meat Company

Mickey's Linen Supply Company

B.A. Railton and Company

In addition to the above, [ ] advised that he still owes money to some of his suppliers and that he is making regular payments on these accounts.

On November 6, 1964, the writer received a call from [ ] who advised that he had been contacted by [ ] shortly after the writer completed the interview with [ ]. [ ] informed [ ] that the FBI had been in to check on him and that he had furnished as much information as he could. [ ] stated during the course of this conversation [ ] told him he was in need of a rest and wanted a change and that he was planning to fly to Europe next March. [ ] stated he planned to fly to Spain, France and Italy and other European countries and that he was desirous of a companion and wanted to know if [ ] would not want to accompany him. [ ] immediately told him he did not have that kind of money to take a trip of this sort, whereupon [ ] offered to foot the entire bill and when [ ] said that he did not think his wife would want him to leave her for this period of time, [ ] said to bring her along and he would take care of her expenses too. [ ] said he was startled by this

b6  
b7C

CG 92-1337

offer as he did not feel he was this closely acquainted with [ ] to receive an offer of this type. [ ] thought that there might be some ulterior motive in making an offer of this type and he was being extremely cautious of accepting this favor because of its size. [ ] said he did not know of any close hoodlum connection to [ ] or the Mar-Lac House but feels that [ ] is undoubtedly acquainted with a number of hoodlums through his business.

b6  
b7C

The above is being made a matter of record for information purposes.

File \_\_\_\_\_ Class. \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_ Date \_\_\_\_\_

☐ Pending

☒ Closed

Serial No.

Description of Serial

Date  
Charged

194 Pulled and placed

in 92-914 SUB B

11/19/66

JED

Employee

RECHARGE

Date

To

From

Date charged

Employee

Location

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-914)

DATE: 12/9/64

FROM : SA [REDACTED]

SUBJECT: SAM BATTAGLIA  
AR

b6  
b7C

On December 7, 1964, [REDACTED] Oak Park Police Department, advised that within the past week while passing the SAM BATTAGLIA residence, he observed a suspicious character leaving the BATTAGLIA residence. He stated he stopped and demanded that this individual identify himself whereupon the individual became extremely surly and uncooperative; however, he apologized when he learned of [REDACTED] identity. This person turned out to be JOSEPH GAGLIANO and stated he had first thought [REDACTED] was a Chicago policeman and commented that Chicago policeman had been giving him a hard time lately. GAGLIANO admitted that he had just left the residence of SAM BATTAGLIA.

b6  
b7C

[REDACTED] further commented that he had recently talked with SAM BATTAGLIA and observed that he was approximately thirty pounds heavier than his normal weight. During the course of the conversation with BATTAGLIA, he determined that BATTAGLIA's doctor is PAUL DUDLEY WHITE who, it may be noted, attended former President EISENHOWER during his heart attack. According to [REDACTED] Dr. WHITE flies in periodically to examine SAM BATTAGLIA.

3 - Chicago  
(1 - 92-466) (CIP)  
(1 - 92- (JOE GAGLIANO)

PBF:bls  
(3)

92-914-195

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1964	
FBI - CHICAGO	

[REDACTED]

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>CHICAGO</b>	Office of Origin <b>CHICAGO</b>	Date <b>12/18/64</b>	Investigative Period <b>9/21 - 12/12/64</b>
TITLE OF CASE  <b>SAN SALVATORE BATTAGLIA, aka</b>		Report made by <div></div>	Typed By: <b>jrn</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7C

//////

**REFERENCES:** Report of SA , dated 9/23/64,  
at Chicago.  
Chicago letter to Indianapolis, dated 10/2/64.  
Springfield letter to Chicago, dated 12/9/64.

b6  
b7C

- P -

## ENCLOSURES

**TO BUREAU**

Two (2) copies of letterhead memorandum characterizing informants.

## LEADS

### DETROIT

**AT SAUGATUCK, MICHIGAN.** Determine subscriber to telephone number 857-2230, noting that a call was placed from this phone on July 4, 1964, to subject's phone collect.

Approved <div></div>	Special Agent In Charge	Do not write in spaces below	
Copies made:		92-914-205	196
3 - Bureau (92-5762) (Encls. 2)	Searched		
1 - USA, Chicago			
2 - Detroit			
2 - Chicago (92-914)			
<div></div> Research To 14		TO indel	
		<div></div>	

b6  
b7C

CG 92-814

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will ascertain identity of those persons in telephonic contact with BATTAGLIA's farm phone as set forth in this report.

2. Will obtain Federal income tax returns for subject for the past five years.

ADMINISTRATIVE

On November 3, 1964, [ ] was again interviewed in this matter by SAs [ ]

[ ] He said that there was no indication known to him that any meeting had been held during October at the farm and he has concluded that the visit of [ ] made the meeting unnecessary. He said he could not pinpoint a source or sources of specific information for his conclusion because his conclusion was based on a patchwork of conversations. He said that he believed that the meeting of August 2, 1964, was to have been for the purpose of collecting money to assist the ICN in the old country where a great many members have been put under arrest. He also believes that, when [ ] made the trip to this country and traveled about seeing some of the leaders, he had it unnecessary for a more general meeting such as had been proposed for August 2, 1964.

b6  
b7C  
b7D

Information concerning a review of the telephone calls for number [ ] assigned to SAM BATTAGLIA was obtained on a confidential basis from [ ]

b6  
b7C  
b7D

The period of this report has been extended to include informant information not available when the last report was submitted. Pertinent details concerning BATTAGLIA's change in status in the Chicago criminal hierarchy has been previously furnished the Bureau in teletypes on October 16 and November 3, 1964, entitled, "SAMUEL M. GIANCANA, aka, AR".

- B -

COVER PAGE



CG 92-914

INFORMANTS

Source

CG T-1

[Redacted]

CG T-2

[Redacted]

CG T-3

[Redacted]

CG T-4

PCY

[Redacted]

CG T-5

[Redacted]

CG T-6

[Redacted]

Contacting Agent

SA

SA

SA

SA

SA

SA

SA

b6  
b7C  
b7D

- C\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

**1 - USA, Chicago**

Report of:

**SA** [REDACTED]

Office:

**Chicago**

Date:

**12/18/64**

Field Office File No.:

**92-914**

Bureau File No.:

**92-5762**

Title:

**SAM SALVATORE BATTAGLIA**

Character:

**ANTI-RACKETEERING**

Synopsis:

Subject alleged to have been made number two man to SAM GIANCANA to replace FRANK FERRARO. Information concerning associates, [REDACTED] and DOMINIC PANZICA, set forth. Records pertaining to I.S.P. Sales, Inc., as set forth show subject as corporate officer in 1958 with [REDACTED] and PHIL ALMERISIO. Telephonic contacts set forth.

**- P -**b6  
b7C

CG 92-914

**DETAILS: AT CHICAGO, ILLINOIS**

**Illegal Activities**

On September 21, 1964, [redacted], Intelligence Unit, Illinois State Police, District Number Two, Elgin, Illinois, advised SA [redacted] that one of his men had learned that SAM BATTAGLIA, using the name of SAM JOSEPH, was registered at the O'Hare Kitchenette Apartments, 2540 North Mannheim Road, where he was operating several prostitutes.

b6  
b7C

CG T-1, who is well acquainted with most criminal activities on the Mannheim "strip", advised on September 28, 1964, that the above information is definitely untrue.

CG T-2 advised on October 16, 1964, that as of October 15, 1964, he learned that changes were imminent in hoodlum hierarchy in Chicago and that BATTAGLIA was chosen for additional power and responsibilities. Informant did not know whether BATTAGLIA was replacing SAM GIANCANA or the late FRANK FERRARO.

CG T-3 advised that BATTAGLIA was promoted to number two spot in the Chicago criminal setup to replace FERRARO. This occurred on August 23, 1964, the night before FERRARO died.

CG T-4 advised on October 30, 1964, that JOE BATTAGLIA stated in 1962 that SAM BATTAGLIA was the true owner of a junk yard located on the south side of Lake Street about one-half mile east of the El Morocco and next to the Patrone Ready Mix Concrete Company, Melrose Park, Illinois. On Halloween, 1962, at the junk yard, according to this informant, someone burned 18 brand new autos which had been stripped. One [redacted] (FNU) was arrested by Melrose Park Police in connection with this matter and charged with illegal burning. The case was later discharged due to BATTAGLIA's influence.

b6  
b7C

**Associates**

CG T-5 advised on September 29, 1964, that [redacted] also known as [redacted] is BATTAGLIA's "man". [redacted] hangs out every night at a restaurant on the south side of 22nd Street one-half block west of Cicero in Cicero, Illinois. [redacted] drives a black 1964 two-door Chevrolet and resides at [redacted]. His description is as follows:

b6  
b7C

CG 92-914

Race	White
Sex	Male
Age	About <input type="text"/>
Height	5'8"
Weight	140
Build	Tall and slender
Hair	Black - straight
Characteristics	<input type="text"/>
Employment	<input type="text"/> "Chicago Daily News"

b6  
b7C

On October 2, 1964, CG T-5 advised that  only works about three days a week  the "Chicago Daily News" but gets a full week's pay due to the influence of BATTAGLIA who, according to the informant, is the real power behind the truck drivers union handling news circulation drivers.

CG T-6 advised on September 29, 1964, that SAM BATTAGLIA's son-in-law is employed in a correspondence school backed by FELIX ALDERISIO.

DOMINIC PANZICA was born June 13, 1910 or 1911, according to arrest records. He served time for armed robbery in the Joliet State Penitentiary, Joliet, Illinois. Credit records disclose that he has been in Milwaukee since about 1950. He had no arrests for serious offenses in Milwaukee. Subject is married but has a legal separation from his wife, PHYLLIS. Informants advised that he also has an association with VIRGINIA PANZICA, who has a couple of children by him and who legally changed her name to PANZICA. Subject worked for Cuneo Press for a number of years but recently opened a restaurant called the Franklin Coffee Shop, 1409 North Franklin Place, Milwaukee, and allegedly lost his job with Cuneo Press for failing to show up at work. PANZICA is an acquaintance of FELIX ALDERISIO and MICHAEL CONDIC of Chicago, as well as brother of TONY PANZICZ of Chicago.

CG T-4 advised on November 23, 1964, that JOE BATTAGLIA, brother of the subject, is now operating a gift shop in a shopping plaza in Addison, Illinois.

CG T-3 advised on December 3, 1964, that subject is acquainted with  and is undoubtedly acquainted with FRANK FRATTO for whom  acts as a front. FRANK FRATTO is the brother of LEW FRATTO, also known as LEW FERRELL, who is a ranking hoodlum in the Des Moines, Iowa area.

b6  
b7C

CG 92-914

A review of the records of the [REDACTED]

b7D

[REDACTED]  
[REDACTED] . These records  
reflect the following information pertaining to [REDACTED]  
[REDACTED]:

b6  
b7C  
b7D

CG 92-014



The above information cannot be made public without the issuance of a proper subpoena duces tecum directed to [redacted]

Miscellaneous

Fort Dodge, Iowa, telephone directory indicates Fort Dodge telephone number 573-3131 is listed as the Fort Dodge Laboratories, a Division of American Home Products Corporation, which is a large corporation with headquarter offices in New York City.

CG 92-914

On October 6, 1964, a check was made at the Illinois Bell Telephone Company, Collinsville, Illinois, by IC [redacted] concerning telephone number Dickens 4-1980. It was determined that this number has been assigned to the switchboard of the Fairmount Racetrack operating outside of Collinsville, Illinois.

In view of the fact that this is a switchboard number, no further inquiry is being made concerning this call.

Records of the Illinois Bell Telephone Company, Champaign, Illinois, show that telephone number 333-2000 is registered to the Large Animal Clinic, College of Veterinary Medicine, University of Illinois, Urbana, Illinois.

In view of the nature of this listing, no further investigation is being conducted by the Springfield Division.

CG T-6 advised on October 18, 1964, that [redacted] is now working as a [redacted] at the Go-Go Club on Higgins Road and Harlem.

b6  
b7C

CG T-6 advised on November 4, 1964, that SAN RATEAGLIA has been kicked out by his father.

The Greater Miami Telephone Directory lists the subscriber to telephone number WI 5-5050 as [redacted]

Records of the Credit Bureau of Greater Miami as checked on November 10, 1964, by IC [redacted] reflected the following information:

Credit Bureau Report Dated February 25, 1964:

Name  
Spouse  
Address

Out of Town  
Address

Age  
Race  
Sex

White  
Male

b6  
b7C

CG 92-914

Children  
Employment

Two

Miami and Chicago. Licensed  
with State Racing Commission.

b6  
b7C

Credit Rating

Good

The records of the following agencies as checked by  
IC [redacted] on November 10, 1964, were negative regarding  
[redacted]:

Miami Beach Police Department  
Miami Police Department  
Dade County Sheriff's Office  
Municipal Court Records

The Miami files are negative regarding [redacted].

✓ A review of current Indianapolis Criss-Cross Directory  
reflects telephone number MEIrose 8-2521 is subscribed to by  
Allied Laboratories, Incorporated, and Pitman-Moore Company,  
both of 1200 Madison Avenue, and also Pitman-Moore Company, 9550  
Zionsville Road.

The Pitman-Moore Company is a large drug distributing  
company.

A check of the current listings of telephones for the  
Lexington, Kentucky area and vicinity on November 17, 1964,  
indicates that Lexington telephone number 254-8490 is the Campbell  
House Inn located on Harrodsburg Road, Lexington, Kentucky. It  
is noted that referenced letter carries the telephone numbers for  
Lexington as 245 in each case; however, no such numbers exist  
in Lexington, Kentucky, and it is presumed that the correct  
number is 254-8490.

Lexington, Kentucky telephone number 254-5191 is the  
public listed telephone number of [redacted] of  
Veterinarian Medicine in the Copelan and Thornbury Division at  
Spindletop Farm on the Ironworks Pike, near Lexington, Kentucky.  
Spindletop Farm is a facility of the University of Kentucky and  
this farm is used primarily in the conducting of experimental  
raising of beef cattle.

b6  
b7C



CG 92-914

[redacted] is a prominent individual in the Lexington, Kentucky area and there is no derogatory information known concerning him.

b6  
b7C

The following investigation was conducted by SA [redacted] on November 24, 1964, at Benton, Illinois:

Benton telephone number 438-4311 is listed to Mc Cann and Chaplain Drug Company, Public Square.

[redacted] of above store, advised he raises horses in a small way and has been trying to develop a good breed. He said he had contacted a [redacted] by phone at the Free Meadows Farm, Elgin, Illinois, in an effort to get two mares bred by one of the studs on Free Meadows Farm. He stated he had taken the two mares to the above farm and had them bred. He said this was during May or June of 1964 and that he had called there several times in relation to this matter. [redacted] stated he later learned at a horse breeders association meeting that the people who own and operate the Free Meadows establishment are none too reputable. He said he does not know anything else about them.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 9/17/64

1.

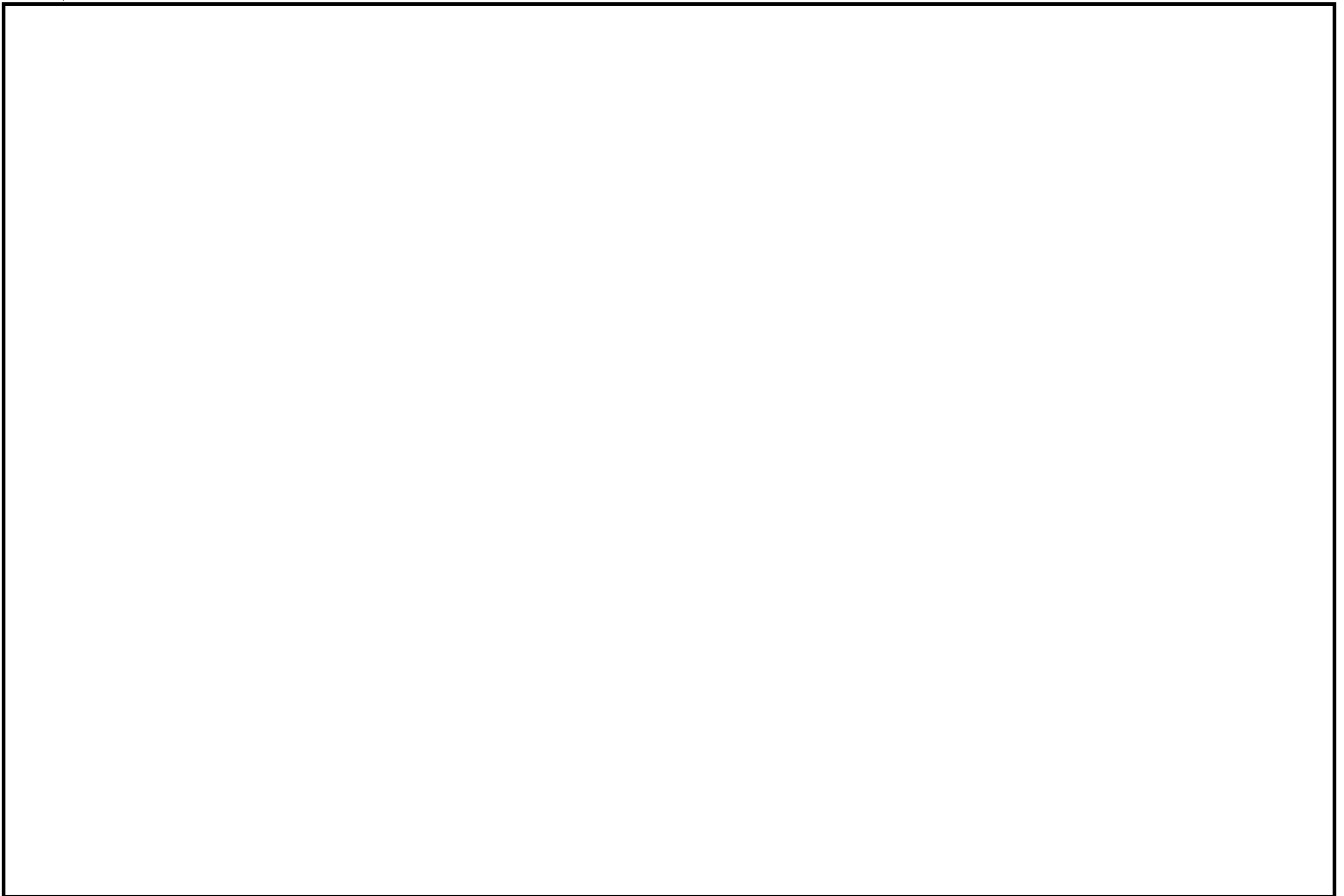
The records of the b6  
b7C  
b7DOn 9/11/64 at Chicago, Illinois File # Chicago 92414by SA  /DJS Date dictated 9/17/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2.

b7D

CG 92-914



The above information is not to be made public  
without the issuance of a subpoena duces tecum to an ap-  
propriate official of the [redacted]  
[redacted]

b7D

CG 92-314

CG T-3 advised on November 13, 1964, FELIX ALDERISIO and one [ ] (LNU) had been with BATTAGLIA at the subject's home on that date and left from there at about 10:00 a.m. for an unknown destination. ALDERISIO was seen by the informant at about 2:00 p.m. that same day. CG T-3 advised that several individuals had attempted to contact ALDERISIO in the interim period. CG T-3 advised that it was unusual for ALDERISIO to be out of touch with his associates for that long and believed his business with BATTAGLIA and [ ] (LNU) must have been very important.

b6  
b7c

CG T-3 advised on December 3, 1964, that subject occasionally visits the Flame Restaurant, Roosevelt Road, west of 83rd Street, Villa Park, Illinois. According to the informant, there is a gambling game operating at this restaurant with the protection of the Villa Park Police Department.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
12/18/34

Title

CHI. CONFIDENTIAL INFORMATION

Character

CONFIDENTIAL

Reference

Report of [redacted]  
[redacted] dated and captioned as  
above, to Chicago.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

b6  
b7C

- 3 - Bureau (92-5762) (Encls. 2)
- 1 - USA, Chicago
- 2 - Detroit
- 2 - Chicago (92-934)

DWS:jrn  
(8)

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: 12/21/64

FROM : SA [REDACTED]

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [REDACTED]

b6  
b7C  
b7D

Dates of Contact		12/15/64
Titles and File #s on which contacted		
SAM BATTAGLIA	✓ 92-914	[REDACTED]
JOSEPH AMATO	165-422	
Flame Restaurant, Oakbrook Terrace	166-346	
RALPH CAPONE	92-422	
CIP	92-466	
Purpose, and results of contact		
<input type="checkbox"/> Negative	Lucayan Beach Hotel,	92-1572
<input checked="" type="checkbox"/> Positive	Grand Bahamas	
See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		
Personal Data	Rating	92-914-197
	Excellent	b6 b7C
	Coverage	Hoodlum and gambling activities.

JDD/rms  
(8)

[REDACTED]

[redacted]

b6  
b7C  
b7D

Informant advised that [redacted]  
[redacted] of JOE AMATO, while she was somewhat  
inebriated, he baited her concerning her high regard for  
SAM BATTAGLIA. He indicated that he did not think BATTAGLIA  
was so big even though she had told him previously he was  
the number 2 man in the organization. In the ensuing con-  
versation, she stated that BATTAGLIA is a big man and there  
were to be some changes after the first of the year which  
would prove this.

[redacted] mentioned to [redacted] that BATTAGLIA  
had approached [redacted] and had given him \$2 million to  
open up the Western counties including Du Page and Kane.  
JOE AMATO was told that he was not to leave his assignment  
in Phoenix, but was to get the proper men to do this job  
and to oversee this setup. BATTAGLIA instructed that he  
wanted this area under control by next June.

b6  
b7C  
b7D

[redacted] told the informant that RALPH CAPONE had  
recently moved from Hurley, Wisconsin, to the Chicago area  
and operates the Star Center Bowling Alley on West Roosevelt  
Road, west of Route 83. [redacted] also mentioned that [redacted]  
[redacted] was interested in this operation.

Informant stated that [redacted]  
[redacted]  
[redacted] on two occasions and in conversation with him,  
he indicated he had married a woman who owns the bowling  
alley and he is now operating same. In conversations with  
CAPONE, he did not mention any reason for being back in the  
Chicago area. Informant stated that he had met CAPONE  
previously several years ago.

b6  
b7C  
b7D

Informant stated that he talked to [redacted]  
a second time this past week and learned from [redacted] that  
[redacted] Dicks Vending Company in Aurora, Illinois.

[redacted]

The vending company is located on New York Avenue and [redacted] is an individual about [redacted] years of age who had a clean record. [redacted] told the informant that he and CAPONE are opening up this area and are installing all types of vending machines, pinball, music machines, etc., under the label of this company in this area. Most all of these machines are new and, according to [redacted], he offers the owners of establishments who have use for such machines a better rebate plus the fact there is a guaranteed promotion plan which goes with the machine. [redacted] indicated that they had had no problem in placing the machines in various establishments, and they expect to have a complete monopoly of same in a few months. Informant noted that CAPONE's bowling alley is loaded with machines from Dicks Vending Company.

b7D

b6  
b7C

In conversation with [redacted] has told [redacted] he has an opening for him in his organization; however, [redacted] told [redacted] he would want something better than he could offer. In answer to that, [redacted] said, "You'd be surprised what a good deal this is and I'll talk to you later about this as I'll need someone like you to assist me." [redacted] indicated that money was no problem, and he expects to have the area controlled within a few months.

b6  
b7C  
b7D

According to informant, [redacted] remarked that they expect no problem with law enforcement in the area as they have always been able to handle them. They are relieved that [redacted]

[redacted] has been elected to a judgeship and apparently his successor will go along with them.

b6  
b7C

It is noted that on 12/15/64, Chief JAMES HILL (NA), Glen Ellyn, Illinois Police Department, advised SA [redacted] that RALPH CAPONE was now residing at 1255 Old Bond Court, St. James Apartments, Apartment 2B, in Glen Ellyn. HILL was aware of CAPONE's identity from the past and was inquiring as to the probable reason for his moving to Glen Ellyn.



[redacted]

b6  
b7C  
b7D

Informant advised that during conversation with [redacted] and FRANK FRATTO, that they remarked they occasionally frequent the Flame Restaurant, Roosevelt Road in Villa Park, Illinois. They indicated there was some gambling taking place there, and it was a big game. According to these individuals, they play about two nights weekly in the basement and have casino-type games. They use regular tables and cover them with table cloths rather than using a regular gambling cloth. They do this in order that in case of a raid, there will be less evidence to indicate that gambling was taking place. They mentioned that no small players were in these games and that many people who attended same were from out of town.

Informant is to meet [redacted] on the evening of [redacted] and he expects to be exposed to the gambling operation at that time.

b6  
b7C  
b7D

[redacted] told informant [redacted]

[redacted]  
[redacted] She indicated that Chicago was well represented in the development of interest there, and this would be a big surprise for informant.

FD-209

UNITED STATES GOVERNMENT

MEMORANDUM

DATE: 12/23/64

TO : SAC, CHICAGO [REDACTED]

FROM: SA [REDACTED]

SUBJ: [REDACTED]

PCI

b6  
b7C  
b7D

Dates of Contact:

12/21/64

Titles and File #s on which contacted:

Fruitland Drive-In - Possible ITSP  
SAM BATTAGLIA  
CIP  
Charm Club

87-24295  
92-914  
92-466  
165-1030

Purpose and results of contact: Positive

(See attached)

X Informant certified that he has  
furnished all information obtained  
by him since last contact.

Rating: Coverage:  
Very Good 92 matters

Personal Data:

b6  
b7C

PDF:bis

92-914-198  
[REDACTED]  
[Signature]

[redacted]

b6  
b7C  
b7D

On December 21, 1964, PCI [redacted] advised with reference to the Fruitland Drive-In located on North Avenue near 5th Avenue that this place in so far as he knows is legitimate and is operated by a man known to him only as [redacted]. He informed that the only place nearby which he feels is connected or controlled by hoodlums is a place known as the Meadowbrook Swim and Country Club which is immediately behind Polk Brothers Warehouse in this immediate vicinity. He said the Meadowbrook Swim and Country Club was operated for a time last spring and summer by [redacted] and a man named [redacted]. He said this place was known to be a hangout for many hoodlums.

It is to be noted that former PCI [redacted] furnished considerable information regarding the activities of [redacted] and the Meadowbrook Swim and Country Club which is filed in 92-1638.

According to PCI, the following taverns in Melrose Park are owned and operated by SAM BATTAGLIA:

b6  
b7C  
b7D

Club 20 - Lake Street, west of Mannheim  
Angelo's - Lake Street  
El Morocco - Wolf and Lake  
Mary Lou's - 19th and Lake  
Charm Club

According to informant the Charm Club is operated by the [redacted] (phonetic).

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-914)

FROM : SAC, DETROIT (92-1286) (RUC)

SUBJECT: SAM SALVATORE BATTAGLIA, aka.  
AR  
(OO: CHICAGO)

DATE: 1/4/65

Rerep of SA [REDACTED] Chicago, dated  
12/18/64.

The following investigation was conducted by  
SA [REDACTED]:

## AT SAUGATUCK, MICHIGAN

Saugatuck telephone number 857-2230 is listed  
to the West Shore Marine.

On December 29, 1964, ALLEN WOOD, Chief,  
Saugatuck Police Department, advised West Shore Marine is  
a mooring facility for power boats operated by GEORGE  
JOINER. The Marine is open only during the summer  
months, except for Saturdays during the winter when  
JOINER does engine repairs on boats. He said the business  
is open to the public and the facility, although a small  
one is probably used by transient pleasure boats traveling  
on Lake Michigan. He said he had never had any reason  
to suspect the integrity of JOINER, who is currently  
employed at either the Roamer Boat Company or The Cris-  
Craft Plant in Holland, Michigan, and resides in Douglas,  
Michigan, near Saugatuck. He said he had never heard of  
the Subject, and noted that Saugatuck is a popular resort  
during the summer months.

## AT HOLLAND, MICHIGAN

On December 29, 1964, [REDACTED] Merchant's  
Service Bureau, advised her records indicate GEORGE  
JOINER is a white male, age 53, wife, EVELYN. He moved to

2 - Chicago  
1 - Detroit

TLB/emo  
(3)



2-914-199

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 5 1965	

Buy U.S. Savings Bonds Regularly on paydays

b6  
b7C

b6  
b7C

DE 92-1286

Douglas, Michigan, in 1956 from Grand Rapids, Michigan. In 1952, he was employed by L. W. Lamb Company as a construction foreman, and in 1956, he was employed by Haven-Busch Steel Fabricators, Grand Rapids. All credit information was favorable.

AT GRAND RAPIDS, MICHIGAN

On December 30, 1964, [redacted] Merchant's Service Bureau, advised his records show GEORGE E. JOINER had maintained a favorable credit rating at Grand Rapids, Michigan, prior to moving to Douglas, Michigan, in 1956. No clippings or other pertinent data was contained in his file.

b6  
b7C

On December 30, 1964, [redacted] Kent County Sheriff's Department, and [redacted] Grand Rapids Police Department, advised arrest files of their departments contained no reference to GEORGE JOINER.



**Class.**

## Last Serial

**Dato**

☐ Closed

### Description of Serial

**Date Charged**

200 Pulled & placed  
in 92-914 sub B  
11/9/66  
JES

Employee

# RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

**Date charged**

Employee

**Location**

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 50

Page 59 ~ b6, b7C

Page 60 ~ b6, b7C

Page 98 ~ b6, b7C, b7D

Page 99 ~ b6, b7C, b7D

Page 246 ~ b6, b7C, b7D

Page 315 ~ Duplicate sec 1

Page 316 ~ Duplicate

Page 317 ~ Duplicate

Page 318 ~ Duplicate sec 1

Page 319 ~ Duplicate

Page 341 ~ Duplicate sec. 1

Page 342 ~ Duplicate

Page 343 ~ Duplicate

Page 344 ~ Duplicate

Page 345 ~ Duplicate

Page 388 ~ b6, b7C, b7D

Page 389 ~ b6, b7C, b7D

Page 392 ~ b7D

Page 393 ~ b6, b7C, b7D

Page 394 ~ b7D

Page 395 ~ b7D

Page 396 ~ b7D

Page 397 ~ b7D

Page 398 ~ b7D

Page 399 ~ b6, b7C, b7D

Page 400 ~ b7D

Page 401 ~ b7D

Page 402 ~ b7D

Page 403 ~ b6, b7C, b7D

Page 404 ~ b7D

Page 420 ~ Duplicate p. 391

Page 421 ~ Duplicate

Page 422 ~ Duplicate

Page 423 ~ Duplicate

Page 424 ~ Duplicate

Page 425 ~ Duplicate

Page 426 ~ Duplicate

Page 427 ~ Duplicate

Page 428 ~ Duplicate

Page 429 ~ Duplicate

Page 430 ~ Duplicate

Page 431 ~ Duplicate

Page 432 ~ Duplicate

Page 433 ~ Duplicate

Page 434 ~ Duplicate

Page 485 ~ b6, b7C, b7D

Page 486 ~ b6, b7C, b7D

Page 487 ~ b6, b7C, b7D

Page 490 ~ b6, b7C, b7D

Page 498 ~ b6, b7C, b7D